

DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Lahore, Pakistan
Telephone: +92-42-111 184 184
email: cfo@dandotcement.com



March 29, 2024.

The General Manger,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 p.m. on Friday April 05, 2024, at Registered Office, 5 - Zafar Ali Road, Gulberg-V, Lahore, to fix the number of Directors to be elected in the forth coming election of directors for a period of three years, to be held in the Extra Ordinary General Meeting of the Members of the Company, declaration of other corporate action, if any.

Yours truly,

Muhammad Kamran
Company Secretary