

DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Lahore, Pakistan

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



April 29, 2024.

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

Subject: Notice of Extra Ordinary General Meeting

Dear Sir,

In continuation of our previous notice of Extra Ordinary General Meeting (EOGM) dated April 18, 2024, we would like to inform all shareholders that:

1. Arrangements have been made by Company to facilitate the participation of the shareholders in EOGM through online video conference, in-person participation or through appointed proxies. To avail this facility, the shareholders are requested to please provide below particulars to our Company Secretary Office of the Company at cfo@dandotcement.com.

Folio/CDC Account No	Name	CNIC No.	Cell No.	Email Address

Further, the shareholders can also provide their comments/suggestions for the proposed agenda items of the EOGM on email: cfo@dandotcement.com.

2. Pursuant to the regulation 4 of the Companies (postal Ballot) Regulations, 2018, the right to vote through electronic voting facility and voting by post shall be provided to the members, if the number of persons who offer themselves to be elected is more than the number of Directors fixed by the Board of the Directors of the Company.
3. Members can exercise their right to demand a poll subject to meeting requirements of Sections 143-145 of Companies Act, 2017 and applicable clauses of Companies (postal Ballot) Regulations 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Kafran,
Company Secretary

