



## Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan  
Tel.: +92-042-35869827, 35911485 Fax +92-042-35831846  
cfo@dandotcement.com

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November 06, 2015.

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

### Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on November 28, 2015 for circulation amongst your members.

Yours Sincerely

Muhammad Kamran  
Company Secretary



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November 06, 2015.

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Lahore.

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Yours Sincerely

Muhammad Hanif  
Company Secretary



**DANDOT CEMENT COMPANY LIMITED  
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that 35<sup>th</sup> Annual General Meeting of the shareholders of Dandot Cement Company Limited for the financial year ended June 30, 2015 will be held on Saturday, November 28, 2015 at the registered office of the Company, 30 Sher Shah Block, New Garden Town, Lahore at 11:30 a.m. to transact the following business:

**ORDINARY BUSINESS**

1. To confirm the minutes of the last Extra Ordinary General Meeting held on May 11, 2015.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2015 together with Auditors' and Directors' Reports thereon.
3. To appoint Auditors and to fix their remuneration. The present Auditors, M/s. Amin, Mudassar & Co., Chartered Accountants, retire and being eligible, offer themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

(By Order of the Board)

(MUHAMMAD KAMRAN)  
COMPANY SECRETARY



LAHORE: November 06, 2015.

**NOTES:**

1. The Register of Members and the Share Transfer Books of the Company will remain closed from November 22, 2015 to November 28, 2015 (both days inclusive) for determining entitlement to attend the Annual General Meeting.
2. A member entitled to attend and vote at the Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies, in order to be effective, must be received at the Registered Office of the Company not later than 48 hours before the time of the holding of the Meeting.
3. CDC shareholders are requested to bring their National Identity Card, Account and Participant's Numbers and will further have to follow the guidelines as laid down in SECP's Circular No. 1 dated January 26, 2000 while attending the Meeting for identification.
4. Members are requested to notify immediately changes, if any, in their registered addresses.