



## 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

November 07, 2016.

The General Manager  
Pakistan Stock Exchange 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 30, 2016 for circulation amongst TRE Certificate Holders of the exchange.

Yours Sincerely



Muhammad Kamran  
Company Secretary

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

NOTICE is hereby given that 36<sup>th</sup> Annual General Meeting of the shareholders of Dandot Cement Company Limited for the financial year ended June 30, 2016 will be held on Wednesday, November 30, 2016 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 Annual General Meeting held on November 28, 2015.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2016 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 07, 2016

**NOTES:**

1. The Register of Members and the Share Transfer Books of the Company will remain closed from November 24, 2016 to November 30, 2016 (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.