



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
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cfo@dandotcement.com

July 04, 2017.

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Sabir Sheikh (Director), has ceased to be Director of the company with effect from July 04, 2017 and Mr. Shahid Ali Sheikh, has been appointed Director respectively.

You may please inform the TRE certificates holders of the exchange accordingly.

Yours sincerely,



Muhammad Kamran
Company Secretary