



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel.: +92-042-35869827, 35842316 Fax +92-042-35831846

November 06, 2017.

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

SUBJECT: APPROVAL OF DATE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2017.

Dear Sir,

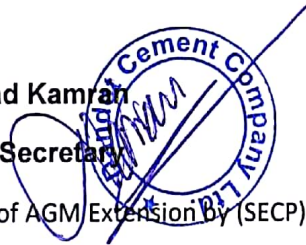
We intend to hold our Annual General Meeting on November 27, 2017 at 11.30 a.m. at 30 Sher Shah Block New Garden Town, Lahore. Please also find attached herewith copy of AGM extension of 30 days upto November 27, 2017 granted by Securities and Exchange Commission of Pakistan (SECP).

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,

For Dandot Cement Company Limited

Muhammad Kamran
Company Secretary



Encl:- Copy of AGM Extension By (SECP)



Say No To Corruption

EMD/233/373/2002 · 280

Through Courier
September 29, 2017

Mr. M. Kamran,
Company Secretary,
Dandot Cement Company Limited,
30-Sher Shah Block,
New Garden Town,
Lahore.

Subject: Application for Extension in the Period of Holding of Annual General Meeting of the Company

Dear Sir,

Please refer to the application of Dandot Cement Company Limited (the "Company") dated September 27, 2017 regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. up to November 27, 2017 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2017; under the provisions of Section 132 and Section 223 of the Companies Act, 2017 (the "Act") respectively.
3. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

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Amjad Iqbal Rao
Deputy Director
Corporate Supervision Department

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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