



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 06, 2017.

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

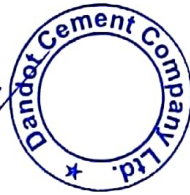
Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on November 27, 2017 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 37th Annual General Meeting of the shareholders of Dandot Cement Company Limited for the financial year ended June 30, 2017 will be held on Monday, November 27, 2017 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 30, 2016.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2017 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)

LAHORE: November 06, 2017.

(MUHAMMAD KAMRAN)
COMPANY SECRETARY



NOTES:

1. The Register of Members and the Share Transfer Books of the Company will remain closed from November 20, 2017 to November 27, 2017 (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 situated at 30- Sher Shah Block New Garden Town Lahore,. 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 promptly notify Company's Share Registrar M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore. Ph: 042-3591674, 35916719 of change in their address to ensure delivery of mail.