



Dandot Cement Company Limited

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

April 16, 2018.

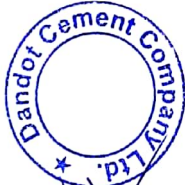
The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: - Notice of Extra Ordinary General Meeting.

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on May 11, 2018 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,



Muhammad Kamran
Company Secretary

Encl: As above

DANDOT CEMENT COMPANY LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General meeting (EOGM) of the shareholders of Dandot Cement Company Limited will be held on Friday May 11, 2018 at 11:30 am at its registered office, 30- Sher Shah Block, New Garden Town, Lahore, to transact the following business:

1. To confirm the minutes of the last Annual General Meeting (AGM) held on November 27, 2017.
2. To elect 7 (seven) Directors, being the number of Directors fixed by the Board, for a period of next three years, commencing from May 12, 2018 in accordance with the provisions of Section 159(2) of the Companies Act, 2017 and Articles of Association of the Company. The names of the retiring Directors are as under:
 - i. Mr. Muhammad Azhar Sher (Chief Executive Officer)
 - ii. Mr. Shahid Ali Sheikh
 - iii. Mr. Imran Bashir
 - iv. Mr. Muhammad Imran Iqbal
 - v. Mr. Muhammad Amjad Aziz
 - vi. Syed Ansar Raza Shah
 - vii. Mr. Gul Hussain
3. To transact any other business with the permission of the Chair.

(By Order of the Board)



MUHAMMAD ISMAIL
Company Secretary

Lahore: April 18, 2018

Notes:

1. Any person including the retiring director who seeks to contest election of the Directors must file with the Company at its registered office, not later than 14 days before the date of the meeting, notice / consent of his / her intention to offer himself / herself for election. The consent should accompany the following declarations, as required by the "Code of Corporate Governance" to the effect that:
 - a) He / she is aware of his / her duties and powers to act as director under the relevant law(s), the Memorandum and Articles of Association of the Company and the Listing regulations.
 - b) He / she would not be a director on the Board of more than 7 (seven) Companies including Dandot Cement Company Limited.
 - c) He / she is a registered tax payer.
- 2) The register of members and the Share Transfer Books of the Company will remain closed from May 4, 2018 to May 11, 2018 (both days inclusive). Transfers received in order at the Company's Share Registrar's office (M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore) upto the close of the business on Wednesday May 02, 2018, will be treated in time for the entitlement to attend the Extra Ordinary General meeting.
- 3) 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 Company's Head office not later than 48 hours before the time of the holding of the Meeting.
- 4) 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.
- 5) Members are requested to notify immediately changes, if any, in their registered addresses.