

# DANDOT CEMENT COMPANY LIMITED

5-Zafar Ali Road, Gulberg V, Lahore. Pakistan.

Ph: +92.042-111 005 006 Fax:+92.042-35755368

email: [cfo@dandotcement.com](mailto:cfo@dandotcement.com)

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September 27, 2019.

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

**Subject: Extension in Time for Holidng the Annual General Meeting for the Year Ended 2019.**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time holding our Annual General Meeting for the year ended June 30, 2019. A copy of the Application filed with the Securities & Exchange Commission of Pakistan is enclosed for your Information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipts

Yours Sincerely,



The image shows a circular stamp of Dandot Cement Company Limited, Pakistan, with a star in the center. A blue ink signature is written over the stamp.

Muhammad Kamran  
Company Secretary

Encl: As above.

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September 27, 2019.

Executive Director,  
Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Islamabad.

## APPLICATION FOR EXTENTION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING (A.G.M) OF THE COMPANY.

Dear Sir,

With kind reference to the captioned subject; the information required under Rule 27(2)(V) of The Companies (General Provision and Forms) Rules, 2018 is amended below,

Registration No; 0007566  
Name of the Company: Dandot Cement Company Limited.  
Address: 5- Zafar Ali Road, Gulberg – V, Lahore..  
Date of Last A.G.M November 27, 2018 Accounts for the Year June 30, 2018.

Date up to Which A.G.M is required to be Held: October 28, 2019.

### **REASON FOR NOT BEING ABLE TO HOLD A.G.M**

The company had been taken over by the new management and handing over of taking over record of the company and shifting it to new office finally completed mid of August 2019. During this process audit could not be conducted smoothly due to mixed up record. As a result, AGM is not possible to be conducted within the prescribed time period.

It is therefore requested by considering above mentioned reasons an extension of 30 days may please be granted to hold A.G.M of the Company.

Kindly find enclosed along with following:

- 1- A dully paid bank challan of Rs. 15,000/- is fee for extension in holding of A.G.M.
- 2- A certificate from the Company's auditor M/s Amin, Mudassar & Co. about the state of the accounts of the Company and time required to complete the audit.
- 3- Affidavit.
- 4- Copy of the Last Audited Accounts of the Company.

Your kind co-operation in this regard will be highly appreciated.

Thanking you,

Muhammad Kamran  
Company Secretary



# Payment Challan



SECP Challan M-2019-089189  
02

Bank Branch	LAHORE, UBL - New Garden Town(1579)	Date	27-09-2019
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	DANDOT CEMENT COMPANY LIMITED	Registration No.	0007566

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00
<b>Total</b>		<b>15035.00</b>

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Thirty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



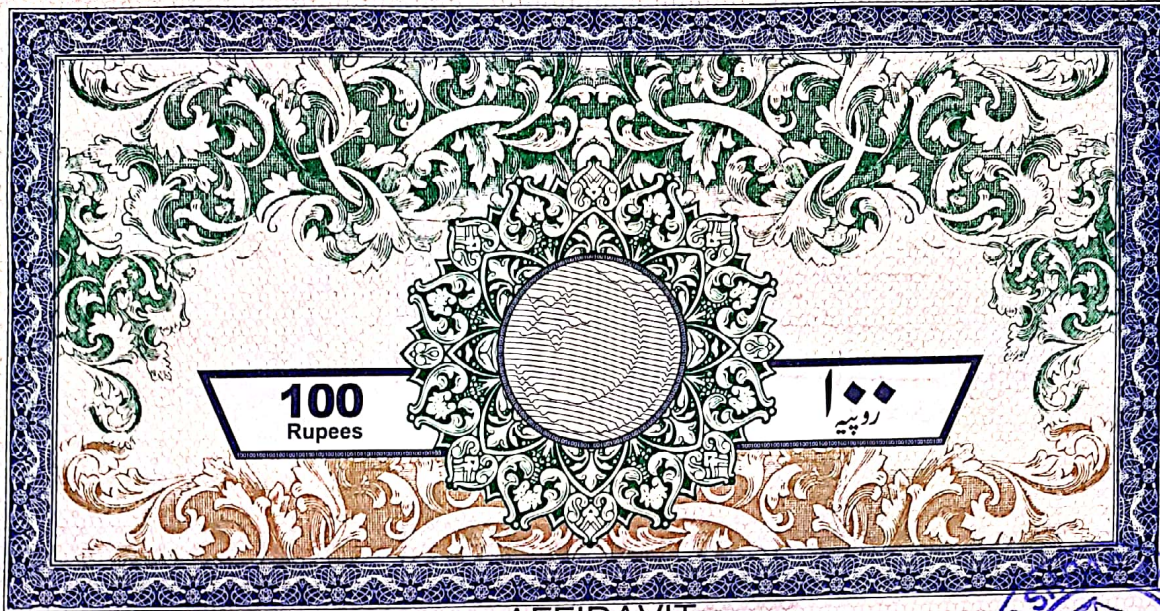


**CERTIFICATE UNDER RULE 27(2) (V) OF THE COMPANIES (GENERAL  
PROVISION AND FORMS) REGULATIONS, 2018**

We write to state that audit of the financial statements for the year ended June 30, 2019 of Dandot Cement Company Limited is in progress. It is expected that audit would be completed within next few weeks as the company had been takeover by the new management and handing over and taking over record of the company and shifting it to new office eventually completed mid of August 2019. During this process, we could not conduct audit smoothly due to jumbled record. We anticipate that audit of the company would be completed within three to four weeks subject to smooth availability of all accounting and allied record.

  
CHARTERED ACCOUNTANTS  
26 SEP 2019





### AFFIDAVIT

I, Muhammad Kamran S/o Mahboob-ul-Haq R/o 278 – Ghori Block Street No. 13 Sector - B Bahria Town Multan Road, Lahore hereby solemnly declares and affirm as under:



- 1- That the deponent is Company Secretary of Dandot Cement Company Limited having its registered office at 5- Zafar Ali Road, Gulberg V, Lahore.
- 2- That the contents of the enclosed application for obtaining approval of Application for holding Annual General Meeting (A.G.M) of the Company for the year ended June 30, 2019 is true and correct to the best of my knowledge and belief.



Muhammad Kamran  
Company Secretary  
Dandot Cement Company Limited

September 27, 2019.

**ATTESTED**  
Chaudhary Z. Ashraf Advocate  
Oath Commissioner Lahore