

DANDOT CEMENT COMPANY LIMITED

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

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October 28, 2019.

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 05, 2019 at 3:30 pm at 5- Zafar Ali Road, Gulberg V Lahore, to consider the Annual Accounts for the period ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 29, 2019 to November 05, 2019 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran
Company Secretary

