

DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Lahore, Pakistan

Postal Address: 43-A/S Zafar Ali Road, Gulberg V, Lahore, Pakistan

Telephone: +92-42-35758614-16

email: cfo@dandotcement.com

November 21, 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 29, 2019 at 3:30 pm at 5- Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from November 22, 2019 to November 29, 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

