

# 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

December 12, 2019.

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

## BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company which was scheduled on December 12, 2019 at 3:30 PM, at 5-Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts September 30, 2019 for declaration of any entitlement has been rescheduled on December 19, 2019 at 3:30 PM.

The Company has declared the "Closed Period" from December 13, 2019 to December 19, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Amran  
Company Secretary

