

# 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

April 23, 2020.

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 April 30, 2020 at 3:30 pm at 5- Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts for the quarter ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 24, 2020 to April 30, 2020 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

