

# 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: +92-42-35758614-15  
email: cfo@dandotcement.com

April 22, 2022.

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 29, 2022 at 12:00 pm at 5- Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts for the period ended March 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2022 to April 29, 2022 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

A handwritten signature in blue ink, appearing to read 'Muhammad Kamran', is written over a circular blue ink stamp. The stamp contains the text 'Dandot Cement Company Ltd.' around the perimeter and a central emblem.