

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com

September 07, 2023.

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


SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Jehanzeb Choudry has been appointed as Director w.e.f. September 07, 2023 in place of Mr. Hamid Mahmood.

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

Yours Sincerely,


Muhammad Kamran
Company Secretary



CC:

Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.