



DANDOT CEMENT COMPANY LIMITED

43-A/S, Zafar Ali Road Gulberg-V Lahore

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Post-ID: 220354

November 2, 2023, 15:13:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-11-02 at 03:30, at Lahore to consider Annual Accounts Year 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,