



DANDOT CEMENT COMPANY LIMITED

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

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Email:cfo@dandotcement.com Website:www.dandotcement.com

Post-ID: 230994

April 30, 2024, 15:06:51

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 2024-04-30 at 03:00, at Lahore to consider Quarterly Accounts March 31, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,