



DANDOT CEMENT COMPANY LIMITED

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

Tel:042-35758614-16, Fax:

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

Post-ID: 239042

October 7, 2024, 15:00:50

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 2024-10-07 at 03:00, at Lahore to consider Financial Statements year 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,