



# DANDOT CEMENT COMPANY LIMITED

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Post-ID: 261683

October 7, 2025, 14:54:36

**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 2025-10-07 at 03:00, at Lahore to consider Annual Accounts Year 2025 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,