

DANDOT CEMENT COMPANY LIMITED

5-Zafar Ali Road, Gulberg V, Lahore. Pakistan.

Ph: +92.042-111 005 006 Fax: +92.042-35755368

email: cfo@dandotcement.com

October 9, 2019.

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

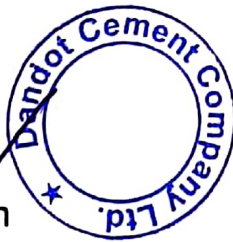
Subject: **Approval of Extension in Time for Holding The Annual General Meeting / Annual Review Meeting for the Year Ended June 30, 2019.**

Dear Sir,

We are pleased to inform you that the securities & Exchange Commission of Pakistan vide Letter No. EMD/233/373/2015-238 dated October 7, 2019, has approved extension in time for the holding of subject Annual General Meeting / Annual Review Meeting for the year ended June 30, 2019 up to November 27, 2019, i.e. for (30 days). A copy of letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

Muhammad Kamran
Company Secretary



Encl: As above



SAY NO TO CORRUPTION

EMD/233/373/2015- 238

October 7, 2019
Through Courier

The Company Secretary
Dandot Cement Company Limited
5-Zafar Ali Road,
Gulberg V,
Lahore
Fax No: 042-35755368

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Please refer to your application dated September 27, 2019 on the subject seeking extension of 30 days to hold Annual General Meeting ("AGM") of Dandot Cement Company Limited (the "Company") for the year ended June 30, 2019.

2. In this connection, I am pleased to inform you that your request for extension of time to hold AGM and lay therein the annual accounts for the year ended June 30, 2019 (the "Accounts") has been acceded to, by the competent authority, for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by November 27, 2019 in accordance with the provisions of Section 132 and 223 of the Companies Act, 2017. You are however, advised to ensure strict compliance with regulatory timelines in future.

3. However, please note that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised by the competent authority to make concerted efforts to hold the AGM in a timely manner.

Muhammad Izhar ul Haq Bhatti
Deputy Director
Corporate Supervision Department

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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