



DANDOT CEMENT COMPANY LIMITED

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Post-ID: 167703

June 3, 2021, 14:37:36

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 2021-06-03 at 02:30, at Lahore to consider To consider the Corporate Actions. Board meeting is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,