



DANDOT CEMENT COMPANY LIMITED

5-Zafar Ali Road Gulberg-V Lahore

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Post-ID: 183046

March 1, 2022, 15:24:28

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 2022-03-01 at 03:30, at Lahore to consider the Half Yearly Accounts December 31, 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,