

# DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Lahore, Pakistan

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



May 14, 2026.

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

## Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 21, 2026 at 3:00 pm at 5- Zafar Ali Road, Gulberg V Lahore to consider the notice received from Digital World of Pakistan (Pvt) Ltd, the lender of short-term loan of Rs. 735M (Rupees Seven Hundred Thirty-Five Million only) for conversion into equity as per the terms and conditions of the loan agreement.

The Company has declared the "Closed Period" from May 15, 2026 to May 21, 2026 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran  
Company Secretary

