

# DANDOT CEMENT COMPANY LIMITED

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

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May 21, 2026.

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

## Board Meeting (Postponed)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company which was scheduled on May 21, 2026 at 3.00 p.m. at Lahore to consider the conversion of short-term loan into equity as per term and condition of the agreement has been postponed until the date of next board meeting. The new date for holding the said meeting under consideration and shall be notified to PSX as soon as it has been finalized.

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

Yours Sincerely,

Muhammad Kamran  
Company Secretary

