

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



SECRETARIAL COMPLIANCE CERTIFICATE

Dandot Cement Company Limited

To,

Enforcement Monitoring Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63- Jinnah Avenue,
Blue Area Islamabad.

I, Muhamamd Kamran being the Company Secretary of "Dandot Cement Company Limited" certify to the best of my knowledge and belief that I am qualified to be appointed as the company secretary as a listed company and that the secretarial and corporate requirements of the Companies Act, 2017, Memorandum and Articles of association of "Dandot Cement Company Limited" and the listing regulations of Pakistan Stock Exchange Limited have been duly complied with for the year ended June 30, 2024 and that nothing has been concealed or withheld in this regard.

Yours faithfully,

Muhammad Kamran
Company Secretary
CNIC # 35202-2848853-7



Date: November 13, 2023.
Place: Lahore.