

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

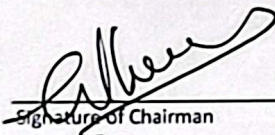
Name of Company	Dandot Cement Company Limited
Date of Annual General Meeting	June 24, 2026
Date of Poll	June 24, 2026
Dates for casting e-voting	21-06-2026 9.00 a.m. to 23-06-2026 5.00 p.m.
Last date of receiving post ballot	June 23, 2026
Any other related information	M/s Parker Russel - A.J.S Chartered Accountants

Resolutions:

Agenda No.1	<p>Conversion of loan of Rs. 735 million (rupees seven hundred thirty five million) that was received from Digital World Pakistan (Pvt.) Limited into equity at the closing market price prevailing on the date prior to the date of shareholders book closure for EOGM plus additional premium of Rs.2.00 per share of Rs. 10/- each and pass, with or without modification, the following resolution as a Special Resolution:</p> <p>RESOLVED THAT approval be and is hereby granted for conversion of loan of Rs. 735 million (seven hundred thirty five million) received from Digital World Pakistan (Pvt.) Limited to the issue of upto 37,000,000 (thirty-seven million) ordinary shares at the closing market price prevailing on the date prior to the date of shareholders book closure for EOGM plus additional premium of Rs. 2.00 per share of Rs. 10/- each.</p>
Agenda No.2	<p>Conversion of loan of Rs. 210 million (rupees two hundred ten million) received from Tetra Engineering (Private) Limited into equity at the rate of Rs. 25/- per share (Par Value Rs. 10/-+ Premium Rs. 15/-) and pass, with or without modification, the following resolution as a Special Resolution.</p> <p>RESOLVED THAT approval be and is hereby granted for conversion of loan of Rs. 210 million (rupees two hundred ten million) received from Tetra Engineering (Private) Limited to the issue of upto 8.4 million (eight million four hundred thousand) ordinary shares at the rate of Rs. 25/- per share (Par Value Rs. 10/- + Premium Rs. 15/-)</p>
Agenda No.3	<p>Conversion of loan of Rs. 1,529.303 million (rupees one billion five hundred twenty-nine million three hundred three thousand) received from Calicom Industries (Private) Limited into equity at the closing market price prevailing on the date prior to the date of shareholders book closure for EOGM plus additional premium of Rs. 2.00 per share of Rs. 10/- each and pass, with or without modification, the following resolution as a Special Resolution:</p> <p>RESOLVED THAT approval be and is hereby granted for conversion of loan of Rs. 1,529.303 million (rupees one billion five hundred twenty-nine million three hundred three thousand) received from Calicom Industries (Private) Limited to the issue of upto 76 million (seventy six million) ordinary shares at the closing market price prevailing on the date prior to the date of shareholders book closure for EOGM plus additional premium of Rs. 2.00 per share of Rs. 10/- each.</p>
Agenda No.4	<p>FURTHER RESOLVED THAT the Chief Executive/Company Secretary be and are hereby authorized, jointly and severally, to file application with Securities and Exchange Commission of Pakistan (SECP) for grant of approval for issue of shares other than right shares under Section 83 of the Companies Act, 2017.</p>

FURTHER RESOLVED THAT the Chief Executive/Company Secretary be and are hereby authorized, jointly and severally, complete all the legal formalities for giving effect to the resolution.

S.No	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed
1	Agenda No.1	229,033,577	229,033,577	-	229,031,577	2,000	100.00%	Pass
2	Agenda No.2	229,033,577	229,033,577	-	229,031,577	2,000	100.00%	Pass
3	Agenda No.3	229,033,577	229,033,577	-	229,031,577	2,000	100.00%	Pass
4	Agenda No.4	229,033,577	229,033,577	-	229,031,577	2,000	100.00%	Pass


Signature of Chairman

Place: Lahore

