

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



February 22, 2023

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

Plot 28-30/C, Suite# 4, Noor Centre 2<sup>nd</sup> Floor,  
Lane 12, Phase VII Khayabane Ittehad,  
D.H.A, Karachi, Pakistan.  
Ph # 021-3531 2004 – 07 - 09  
Fax # 021-3531 2006  
Website: www.mhdadabhoi.com  
E-mail: mhdadabhoigroup@gmail.com

**Subject: BOARD OF DIRECTORS MEETING.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday March 01, 2023 at 10:30 a.m at Board Room of the Registered Office, Suite # 4, 2nd floor, Plot # 28–30/C, Noor Centre, Khayaban-e-Ittehad, Lane # 12, Phase VII, D.H.A., Karachi, to consider the Half Yearly Accounts for the period ended December 31, 2022.

The Company has declared the “Closed Period” from 22-02-2023 to 01-03-2023 as required under Clause 5.6.1 (d) of the 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.

Thanking you.

Yours truly,

**Dadabhoi Cement Industries Limited.**

  
**Fazal Karim Dadabhoi**  
(Chief Executive)

