

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



May 23, 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.mhdadabho.com  
E-mail: mhdadabhoigroup@gmail.com

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors Meeting of the Company will be held on Tuesday the 30<sup>th</sup> May, 2023 at 10:30 a.m at the Registered Office of the company at Suite# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi, consider to discuss the revival options and any other agenda with permission of the board.

The Company has declared the "Closed period" from 23-05-2023 to 30-05-2023 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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,

**DADABHOY CEMENT INDUSTRIES LIMITED.**

**Fazal Karim Dadabhoy  
(Chief Executive)**

