

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



May 30, 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.mhdadabhoy.com  
E-mail: mhdadabhoygroup@gmail.com

**SUBJECT: MATERIAL INFORMATION**

Dear Sir,

In accordance with section 96 and 131 of the Securities Act 2015 and clause 5.6.1(a) of the PSX Regulations, we hereby inform the shareholders of the Company that the Board of Directors vide its meeting held on May 30, 2023 has considered, recommended, and approved to invest the funds of the Company.

A disclosure form as required under SRO. 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015.

**DISCLOSURE FORM AS REQUIRED SECTION 131 AND 96 OF THE SECURITIES ACT 2015**

<b>NAME OF COMPANY</b>	DADABHOY CEMENT INDUSTRIES LIMITED
<b>DATE OF REPORTING</b>	May 30, 2023
<b>CONTACT INFORMATION</b>	FAZAL KARIM DADBHOY
<b>NAME OF COMPANY AS SPECIFIED IN MEMORANDUM</b>	DADABHOY CEMENT INDUSTRIES LIMITED
<b>REGISTERED OFFICE ADDRESS</b>	Plot 28-30/C, Suite# 4, Noor Centre 2 <sup>nd</sup> Floor, Lane 12, Phase VII Khayabane Ittehad, D.H.A, Karachi, Pakistan.
<b>DISCLOSURE OF MATERIAL INFORMATION</b>	In accordance with section 96 and 131 of the Securities Act 2015 and clause 5.6.1(a) of the PSX Regulations, we hereby inform the shareholders of the Company that the Board of Directors vide its meeting held on May 30, 2023 has considered, recommended, and approved to invest the funds of the Company.

In case of company, pursuant to the requirements of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange, the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

Thanking you.

Yours faithfully,  
**DADABHOY CEMENT INDUSTRIES LIMITED**

  
\_\_\_\_\_  
Fazal Karim Dadabhoy  
Chief Executive

