

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor,
Lane 12, Phase VII Khayabane Ittehad,
D.H.A, Karachi, Pakistan.
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February 21, 2025

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

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 Friday February 28, 2025 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, 2024.

The Company has declared the "Closed Period" from 21-02-2025 to 28-02-2025 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)

