

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



September 30, 2025

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

Subject: BOARD MEETING.

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday October 07, 2025 at 09:30 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 Annual Accounts for the period ended June 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 30-09-2025 to 07-10-2025 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)

