

October 07, 2025

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



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

Plot 28-30/C, Suite# 4, Noor Centre 2nd 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

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2025

We have to inform you that the Board of Directors of our Company, Dadabhoi Cement Industries Limited, in its board meeting held on October 07, 2025 at 9:30 a.m at the Registered Office of the Company, Plot# 28-30/C, Suite# 4, 2nd Floor, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi, recommended the following:

<u>Cash Dividend</u>	-- NIL--
<u>Bonus Certificates</u>	-- NIL--
<u>Right Certificates</u>	-- NIL--
<u>Any Other Entitlement/Corporate Action</u>	-- NIL--
<u>Any Other Price-Sensitive Information</u>	

The financial results of the Company are attached.

The 45th Annual General Meeting of the Company will be held on October 28th, 2025 at 3:00 p.m. at Plot# 28-30/C, Suite# 4, 2nd Floor, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi.

The Share Transfer Books of the company will be closed from October 21, 2025 to October 28, 2025 (both days inclusive).

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you,

Yours truly,

Dadabhoi Cement Industries Limited.


Fazal Karim Dadabhoi
(Chief Executive)



DADABHOY CEMENT INDUSTRIES LIMITED
STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED JUNE 30, 2025

	Note	2025 (Rupees in thousand)	2024 (Rupees in thousand)
Administrative expenses	13	(25,156)	(17,714)
Financial cost - bank charges		-	-
		<u>(25,156)</u>	<u>(17,714)</u>
Other charges	14	(528)	(531)
Other income	15	<u>13,959</u>	<u>23,411</u>
(Loss) / Profit before taxation		(11,725)	5,166
Taxation	16	(760)	(293)
		<u>(760)</u>	<u>(293)</u>
(Loss)/ Profit after taxation		(12,485)	4,873
Other comprehensive income:			
Items that will be reclassified subsequently to profit or loss		-	-
Items that will not be reclassified subsequently to profit or loss		-	-
Other comprehensive income for the year		-	-
Total comprehensive (loss) /income for the year		(12,485)	4,873
(Loss)/ Earnings per share - basic and diluted (Rupees)	17	(0.13)	0.05

The annexed notes from 1 to 23 form an integral part of these financial statements.



Chief Executive



Director



Chief Financial Officer