

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



April 23, 2026

**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.mhdadabhoym.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 Thursday the 30th April, 2026 at 11:00 a.m at the Registered Office of the company at Suite# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi, consider the Quarterly Accounts for the period ended March 31st, 2026.

The Company has declared the "Closed period" from 23-04-2026 to 30-04-2026 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)

