

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



September 28, 2023

**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

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 Friday October 06, 2023 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, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 28-09-2023 to 06-10-2023 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)