

September 28, 2021

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

Plot 28-30/C, Suite# 4, Noor Centre 2<sup>nd</sup> Floor,  
Lane 12, Phase VII Khayabane Ittehad,  
D.H.A, Karachi, Pakistan.  
Ph # 021-3531 2004 – 07 - 09  
Fax # 021-3531 2006  
Website. www.mhdadabhoj.com  
E-mail: mhdadabhojgroup@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 Wednesday October 06, 2021 at 11:00 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, 2021 for declaration of any entitlement.

The Company has declared the “Closed Period” from 29-09-2021 to 06-10-2021 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,  
**Dadabhoj Cement Industries Limited.**

  
**Fazal Karim Dadabhoj**  
(Chief Executive)