

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



February 21, 2020

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 OF DIRECTORS MEETING.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday February 28, 2020 at 02:30 p.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 Half Yearly Accounts for the period ended December 31, 2019.

The Company has declared the “Closed Period” from 22-02-2020 to 28-02-2020 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,
Dadabhoy Cement Industries Limited.

**Danish Dadabhoy
Director**