

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**



5th Floor, Maqbool Commercial
Complex, Block 7-8, JCHS,
Shahrah-e-Faisal,
Karachi-75350
Tel : 4545704/5/6,
Fax: 4548625
E-Mail: mhdadabhooy@cyber.net.pk
www.mhdadabhooy.com

Dated: 29-04-2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e- Aiwan-e-Iqbal
Lahore.

Form 7

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad.

Subject: **FINANCIAL RESULT FOR QUARTER ENDED MARCH 31,2007**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 29th day of April ,2008 at 5:00 pm at 5th FLOOR Maqbool Commercial complex, 7/8, JCHS Shahrah-e-Faisal Karachi Recommended the following:

(i) CASH DIVIDEND

A Interim Cash Dividend for quarter ended 31-03-2008 at Rs. NIL per share i.e NIL% This is in addition to interim Dividend already paid at Rs. NIL per share i.e NIL%.

(ii) BONUS SHARES

It has been Recommended by the Board of Director to issue interim Bonus share in proportion of NIL Share(s) for every NIL share(s) held i.e NIL%. This is in addition to the interim Bonus share already issue@NIL%.

(iii) RIGHT ISSUE

The Board has recommended to issue NIL% Right Share at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be not applicable on bonus shares as declared above.

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