

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,
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E-Mail: mhdadabhooy@cyber.net.pk
www.mhdadabhooy.com

May 13, 2008.

The Secretary
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi. - Fax No 241-5763,
243 7560

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19- Khayaban-e-Aiwan-e-Iqbal
Lahore.

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Blue Area,
Islamabad. - 051-2375044

NOTICE OF EXTRA ORDINARY GENERAL MEETING
DADABHOY CEMENT INDUSTRIES LIMITED

Dear Sir

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM) of Dadabhooy Cement Industries Limited scheduled to be held on Tuesday the 3rd June, 2008. We request you to please circulate the enclosed information amongst the members of your Exchange(s).

Thanking You,

Your Truly
For Dadabhooy Cement Industries Limited

M. UMAIR BHAUR
Chief Financial Officer

Encl: a.a.