

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

November 07, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax # 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax # 042-111-441-441

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.
Fax # 051-2275044

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**



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FORM-3

Subject: Financial Result For The Year Ended 30-6-2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 7th November 2008 at 5:00 pm at 5th floor Maqbool Commercial complex Shahrah-e-faisal Karachi Recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2008 NIL at Rs. NIL per share i.e NIL. % This is in addition to interim Dividend(s) already paid at Rs NIL. Per share i.e NIL %.

AND/OR

(ii) **BONUS SHARES**

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

AND/OR

(iii) **RIGHT SHARES**

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 will not be applicable on Bonus shares as declared above.

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

AND/OR

OR ANY OTHER PRICE-SENSITIVE INFORMATION