

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**



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December 19, 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

FORM-7

Subject: Financial Result For The Quarter Ended September 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 19th December 2008 at 5:00 pm at 5th floor Maqbool Commercial complex Shahrah-e-faisal Karachi Recommended the following:

(i) CASH DIVIDEND

A Interim Cash Dividend for the year ended 30-09-2008 at Rs. Nil perNIL 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 issued @ NIL %.

(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.