

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

February 27, 2009

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**

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
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The General Manager,
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FORM-7

Subject: Financial Result For Half Yearly Account Ended 31-12-2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 27th February 2009 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 Half Yearly ended 31-12-2008 at Rs. Nil per NIL per share i.e NIL%. This is in addition to interim Dividend 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 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 %.

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.