

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**

Building No. C-30/II, 24th Commercial
Street Phase II, Extension D.H.A
Karachi
Ph # 021-5312004 to 021-5312019
Website: www.mhdadabhooy.com
e-mail: mhdadabhooy@cyber.net.pk

October 1, 2009.

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Fax No. 111-573-329 & 021-2410825

Subject: BOARD OF DIRECTORS MEETING.

Dear Sir.

We would like to inform you that the Board of Directors Meeting of Dadabhooy Cement Industries Limited will be held on Thursday 8th October, 2009 at 5:00 P.M. at the Registered Office of the Company at C-30/II, 24th Commercial Street, Phase-II/ Ext, P.D.O.H.A, Karachi. To consider Audited Annual Accounts of the Company for the period ending 30th June 2009.

A copy of the Notice of Board of Directors Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours truly,
Dadabhooy Cement Industries Limited.

**Arif Mehmood Uppal
Company Secretary**

Enclosure: Notice of Board of Directors.

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