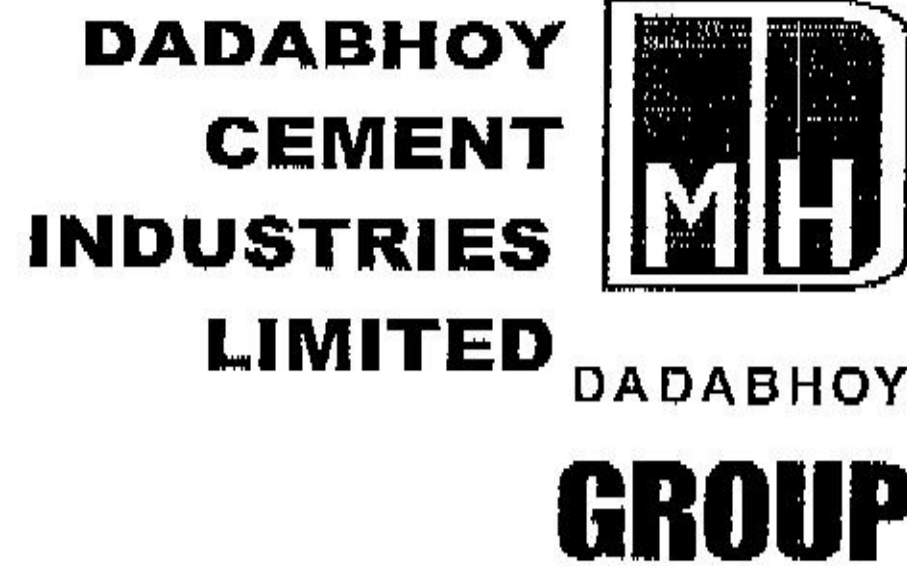


Fax: 021-711-573-329



February 24, 2010

The General Manager (Company Affairs),
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

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

**SUB: REQUEST FOR EXTENSION IN TIME FOR SUBMISSION OF HALF
YEARLY ACCOUNTS ENDED 31-12-2009 DADABHOY CEMENT INDUST LTD**

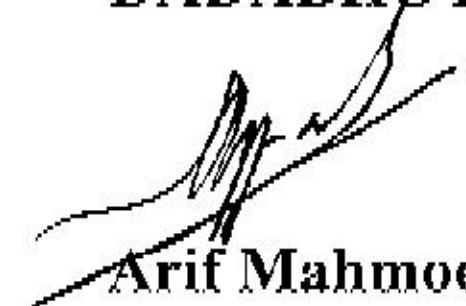
Dear Sir,

This refers to our letter of dated 19-02-2010 for intimation of our board of Director Meeting scheduled to be held on 26-02-2010 for approval of half yearly accounts ended 31-12-2009. Due to all of a sudden tender of resignation by our statutory auditor M/s A.R. Khan & Company, Chartered Accountant, with whom our half yearly accounts are lying for review (copy of resignation). Since they have resigned as auditor we have to appoint a new auditor in their place. Therefore you are here by informed that no Board of Directors Meeting could be held on due scheduled date of 26-02-2010 for the approval of half yearly accounts.

We had requested for extension of time for submission of our half yearly accounts with SECP for the 15 days further time. As soon we will appoint new auditor to get the accounts reviewed by them, we will communicate you about the conduct of our Board of Directors Meeting and approve accounts accordingly.

Thanking you,

Yours truly,
DADABHOY CEMENT INDUSTRIES LIMITED


Arif Mahmood Uppal
(Company Secretary)

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