

Date: 01-Oct-2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road
Karachi-740000

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**

8th Floor, Maqbool Commercial
Complex, Block 7, B, JCHS,
Shahrah-e-Faisal,
Karachi - 75350.
Tel: 44507453, 449010,
45488273. Fax: 4548825,
Telex: 24793, DCIL PK

SUBJECT : BOARD OF DIRECTOR MEETING.

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoj Cement Industries Limited will be held on Thursday 07th Oct 2010 at 4:30 P.M at the registered office of the company at C-30/II, 24th Commercial Street, Phase-II/ Ext D.H.A, Karachi to consider Audited Annual Accounts of the Company for the period ending 30th June 2010.

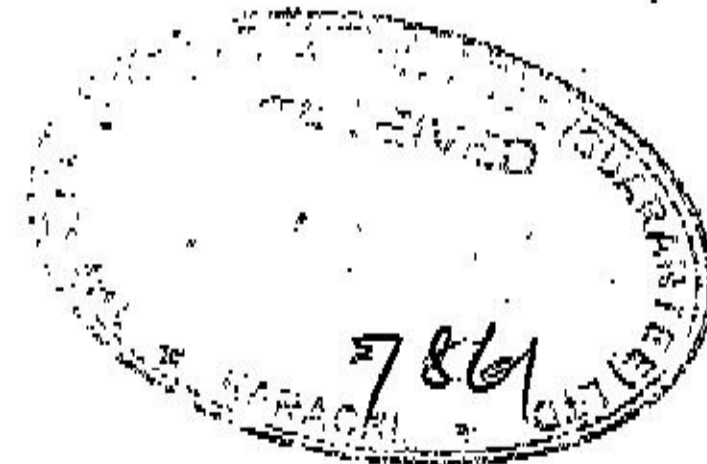
A copy of the Notice of the Board of Director Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours Truly,
Dadabhoj Cement Industries Limited

Mr. Saëed Asghar
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 4/10/2010	
Received at: 12:50	Initial: [Signature]
Received at: 12:51	Initial: [Signature]



Enclosure: Notice of Board of Director Meeting.

**30-C/II 24 Commercial Street
Phase II (Ext) D.H.A. Karachi
Ph. 5312007-5312017-2019**