

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



**DADABHOY  
GROUP**

8th Floor, Maqbool Commercial  
Complex, Block 7, B. JCHS,  
Shahrah-e-Faisal,  
Karachi : 75350.  
Tel : 4460748/6, 448010,  
4543602/3. Fax : 4548625,  
Telex: 24793, DCIL PK

**October 6, 2010**

**The General Manager  
Karachi Stock Exchange ( Guarantee) Ltd  
Stock Exchange Building  
Karachi**

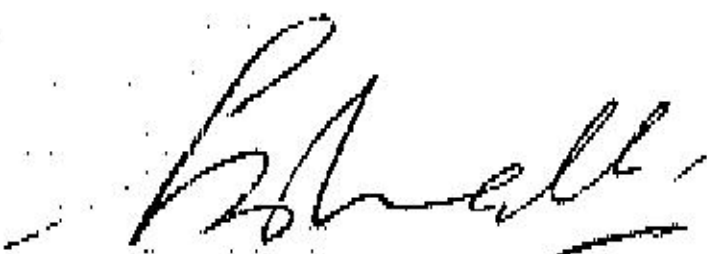
**Dear Sir,**

**I would like to inform you that a Board of Directors meeting was held on 7<sup>th</sup>  
October 2010 at 4:30 p.m. at the registered office of the Company.**

**Accounts of the company were deliberated in length and the Board unanimously  
adjourned the meeting for further deliberation.**

**Thanking you**

**Sincerely yours**

  
**Saeed Asghar  
Company Secretary**

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