

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**

5th Floor, Masroor Commercial
Complex, Block 7, G. JCHS,
Shahrah-e-Faisal,
Karachi - 75350,
Tel : 4463745/8, 449010,
454602/3, Fax : 4546625,
Cec: 24799, DCIL PK

November 30, 2010

**Muhammad Ghufraan,
Deputy General Manager
Companies Affairs
The Karachi Stock Exchange
Karachi**

Sub: Financial Results for the 1st Quarter ended September 30, 2010

Dear Sir,

This is with reference to your letter No. KSE /Gen.7798 Dated November 26, 2010 on the captioned subject.

In this context we would like to inform you that our Auditors who were auditing the accounts had resigned and in lieu thereof we have appointed New auditor who are auditing the annual accounts. As soon as the annual audit is completed , we shall submit the same to you and comply with all the requirements . We have already informed Security Exchange with reasoning for late submission of annual audited accounts.

Thanking you

Sincerely yours

**Muhammad Amin Dadabhoi
Managing Director**

**Copy to
The Director (Gen)
Securities & Exchange Commission of Pakistan
Islamabad**

**30 C/11-24 Commercial Street
Phase II (E-6) D.I. Khan, Karachi
Ph: 372607-8, 3712**