

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



**DADABHOY  
GROUP**

30-C/II 24th Commercial Street,  
Phase II (Ext) D.H.A, Karachi  
FAX: 35312004, 35312009 Fax: 5312011  
E-mail: mhdadabhooygroup@hotmail.com  
mhdadabhooygroup@gmail.com

**November 15, 2011.**

**The General Manager (Company Affairs),  
Karachi Stock Exchange (Gtee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi. Fax# 0213-111-573-329**

**The General Manager (Operation),  
Lahore Stock Exchange (Guarantee) Ltd,  
19-Khayabana-e-Aiwan-Iqbal,  
Lahore, Fax# 042-111-441-441**

**The General Manager (Operation),  
Islamabad Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
101-E-, Fazal-ul-Haq Road,  
Islamabad, Fax# 051-2275044**

**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 Monday 21<sup>st</sup> November, 2011 at 5:00 P.M. at the Registered Office of the Company at Office No. 4, Second Floor, Plot No. 30-C, Ittehad Lane No.12, Phase-II/ Ext, P.D.O.H.A, Karachi. To consider Audited Annual Accounts of the Company for the year ended 30<sup>th</sup> June 2011.

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.**

  
**Sahir Yousuf Zai  
Company Secretary**

Enclosure: Notice of Board of Directors.

