

January 30, 2012

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

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**

30-C/II 24th Commercial Street,
Phase II (Ext) D.H.A. Karachi
PABX: 35312004, 35312009 Fax: 5312011
E-mail: mhdadabhooygroup@hotmail.com
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The General Manager(Operation),
Lahore Stock Exchange (Guarantee) Limited,
19-Khayabana-e-Aiwan-Iqbal,
Lahore.

The General Manager(Operation),
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101-E-, Fazal-ul-Haq Road,
Islamabad.

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 the 06th February, 2012 at 3.00 p.m at the Registered Office of the company at Suit# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited Half Yearly Accounts of the company for the period ended 31st December, 2011.

The closed period will be effective from 30-01-2012 to 06-02-2012. No Directors, CEO or Executive shall directly or indirectly deal in the share of the listed company in any manner during the closed period.

Thanking you,

Yours truly,
For **DADABHOY CEMENT INDUSTRIES LTD.**


Sahir Yousuf Zai
(Company Secretary)

