

**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: mhtdadabhooygroup@hotmail.com  
mhdadabhooygroup@gmail.com

April 23, 2012

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

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 30 April, 2012 at 3.00 p.m. at the Registered Office of the company at Suit# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited Quarterly Accounts of the company for the period ended 31<sup>st</sup> March, 2012.

Thanking you,

Yours truly,

For **DADABHOY CEMENT INDUSTRIES LTD.**

  
Mohammad Rashid  
(Company Secretary)

STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT

