

August 24, 2012.

**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: mhdadabhoigroup@hotmail.com  
mhdadabhoigroup@gmail.com

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

The General Manager (Operation),  
Lahore Stock Exchange (Guarantee) Ltd,  
19-Khayabana-e-Aiwan-Iqbal,  
Lahore.

The General Manager (Operation),  
Islamabad Stock Exchange (Guarantee) Ltd,  
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 Dadabhoi Cement Industries Limited will be held on Friday 31<sup>st</sup> August, 2012 at 11:30 A.M. at the Registered Office of the Company at Suite# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. To consider Audited Annual Accounts of the Company for the year ended 30<sup>th</sup> June 2012.

A copy of the Notice of Board of Directors Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours truly,  
**Dadabhoi Cement Industries Limited.**

  
**MOHAMMAD RASHID**  
Company Secretary

Enclosure: Notice of Board of Directors Meeting.



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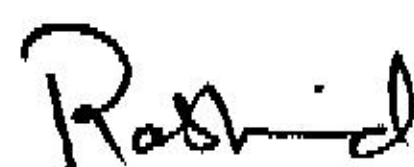
**NOTICE FOR BOARD OF DIRECTORS MEETING**

NOTICE is hereby given that Board of Directors Meeting of Dadabhoi Cement Industries Limited is scheduled to be held on Friday 31<sup>st</sup> August, 2012 at 11:30 AM at the Registered office of the Company at Suite# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to transact the following business:-

1. To Confirm the Minutes of last Board of Directors Meeting held 01-06-2012.
2. To discuss, review and approve the Annual Audited Accounts of the company together with Directors & Auditors reports thereon for the year ended 30-06 2012.
3. To fix the date, time and venue for the holding the Annual General Meeting of the Company.
4. To appoint external auditor for the ensuing year and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

The Books will be closed from 24-08-2012 to 31-08-2012. No, Directors, CEO or Executive shall directly or indirectly deal in the share of the listed company in any manner during the closed period.

By Order of the Board

  
**(MOHAMMAD RASHID)**  
Company Secretary

Cc: (1) The Chairman (2) The Managing Director (3) The Directors.