

**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

August 31<sup>st</sup>, 2012

**The Chief Manager Operation,  
Karachi Stock Exchange (Guarantee) Limited.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

**SUBJECT: FINANCIAL RESULTS FOR THE ANNUAL AUDITED  
ACCOUNTS YEAR ENDED JUNE 30, 2012.**

Dear Sir,

It is to inform you that the meeting of Board of Directors of Dadabhoi Cement Industries Limited was held on August 31, 2012 at 11:30 a.m. at our Head Office Near Centre Office No.4, 2nd Floor Plot No. 30-C Ittehad Lane 12 Phase VII D.O.H.A, Karachi., and discussed in detail the audited accounts for the year ended June 30, 2012 and approved the same.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

**DADABHOY CEMENT INDUSTRIES LIMITED**

  
**Mohammad Rashid  
(Company Secretary)**