

October 18, 2012

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

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**

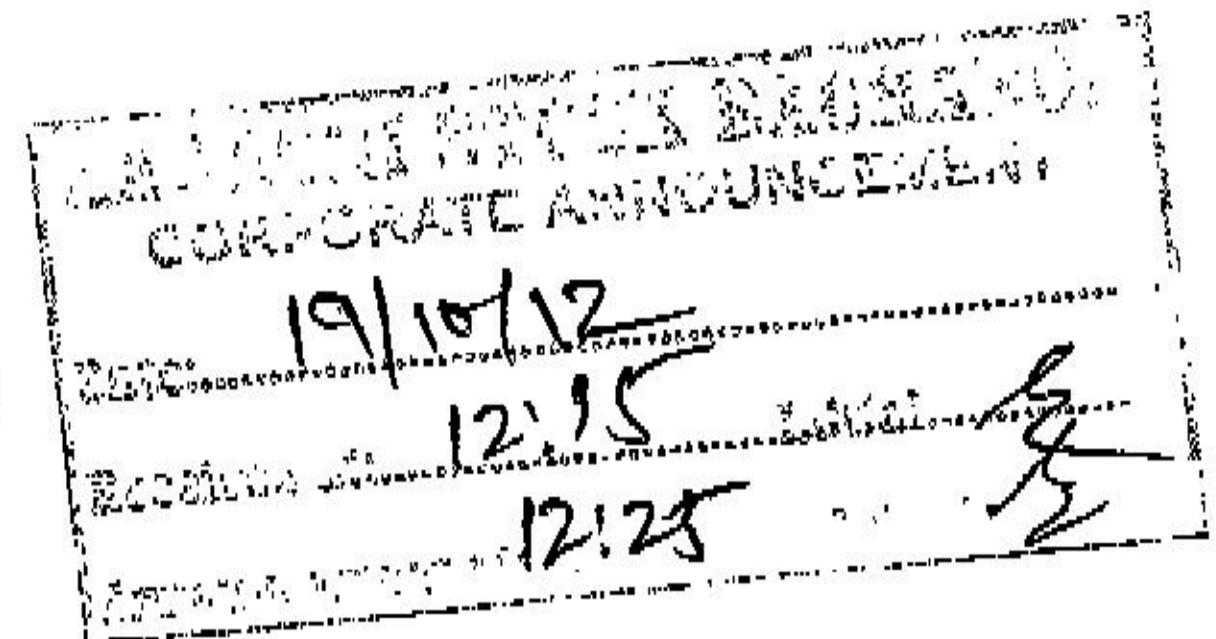
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The General Manager (Operation),
Lahore Stock Exchange (Guarantee) Limited,
19-Khayabana-e-Aiwan-Iqbal,
Lahore.

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 Wednesday the 24 October, 2012 at 11:00 a.m at the Registered Office of the company at Suite# 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 Quarterly Accounts for the period ended 30th September, 2012.

In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange the closed period is from 18-10-2012 to 24-10-2012. The same has been communicated to the Board of Directors through the notice of the meeting.

Our fax machine number through which fax will be transmitted is 021-35312011 Cell Number of Mr. Muhammad Rashid is 0345-2109518.

Mr. Muhammad Rashid shall contact the Exchange on phone number 021-32439618, 111-573-329 before and after transmitting the fax.

Thanking you,

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

Rashid
Mohammad Rashid
(Company Secretary)



Suite# 4, 2nd Floor Plot 28-30/C, Noor Center, Khayabane Ittehad, Lane# 12, Phase-VII, DHA, Karachi.
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