

August 21, 2013.

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**DADABHOY
GROUP**

30-C/II 24th Commercial Street,
Phase II (Ext) D.H.A. Karachi
PABX: 35312004,35312009 Fax: 5312011
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mhdadabhojgroup@gmail.com

✓ 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) 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 Dadabhoj Cement Industries Limited will be held on Wednesday 28th August, 2013 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 consider Audited Annual Accounts of the Company for the year ended 30th June 2013. A copy of the Notice of Board of Directors Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours truly,
Dadabhoj Cement Industries Limited.

Rashid
MOHAMMAD RASHID
Company Secretary

Enclosure: Notice of Board of Directors Meeting.

RECEIVED
CORPORATE ANNOUNCEMENT
22/8/13
11:25
11:28
2664
22 AUG 2013