

Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor,
Lane 12, Phase VII Khayabane Ittehad,
D.H.A, Karachi, Pakistan.
Ph # 021-3531 2004 - 07 - 09
Fax # 021-3531 2006
Website: www.mhdadabhoy.com
E-mail: mhdadabhoygroup@gmail.com

August 28th, 2013

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

**SUBJECT: ANNOUNCEMENT ACKNOWLEDGEMENT
DADABHOY CEMENT INDUSTRIES LIMITED**

Dear Sir,

Please receive the enclosed **ANNOUCEMENT ENVELOPE** and acknowledge receipt of Annual Audited Accounts for the period ended June 30, 2013.

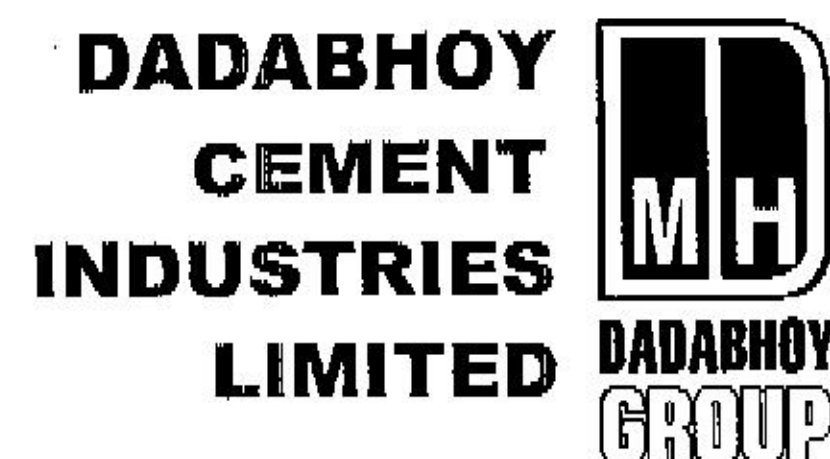
Thanking you,

Yours truly,
DADABHOY CEMENT INDUSTRIES LIMITED


Mohammad Rashid
(Company Secretary)

CC:

- 1) The General Manager (Operation), Lahore Stock Exchange, Lahore
- 2) The General Manager (Operation), Islamabad Stock Exchange, Islamabad



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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.

FORM-3

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED ON 30-06-2013,
DADABHOY CEMENT INDUSTRIES LIMITED**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on 28th August 2013 at 11:00 am at its Head Office at Suite# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. Wherein it is recommended the following items:.....

(1) CASH DIVIDEND

An interim cash dividend for the Year ended 30-06-2013 at Rs. Nil per Nil share i.e Nil%. This is in addition to interim dividend already paid at Rs. Nil per share Nil i.e Nil%.. AND/OR

(2) BONUS SHARES

It has been recommended by the Board of Director to issue interim bonus share in proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the interim bonus share already issued @ Nil %, AND/OR

(3) RIGHT SHARES

The Board has recommended issuing Nil % Right Share at par/at a discount/premium of Rs: NIL per share in proportion of Nil share(s) of every Nil share(s), the entitlement of Right Share being not declared simultaneously will not be applicable on Bonus Shares as not declared above.