

January 15, 2014

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) 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 Dadabhoy Cement Industries Limited will be held on Wednesday the 22 January, 2014 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 review and approve the Un-Audited Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2013.

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 16-01-2014 to 22-01-2014. 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.**

  
Mohammad Rashid  
(Company Secretary)

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**   
**DADABHOY  
GROUP**

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