

June 2, 2014

✓ The Deputy 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:- NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,


Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM) of Dadabhoy Cement Industries Limited scheduled to be held on Saturday the 21st June, 2014. We request you to please circulate the enclosed information amongst the members of your Exchange(s).

Thanking you.

Yours truly,
Dadabhoy Cement Industries Limited.


Muhammad Amin Dadabhoy
(Chief Executive)

Enclosures: As above six (06) newspaper cuttings.

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

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