



June 14, 2014

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

Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor,
Lane 12, Phase VII Khayabane Ittchad,
D.H.A, Karachi, Pakistan.
Ph # 021-3531 2004 - 07 - 09
Fax # 021-3531 2006
Website: www.mhdadabhoj.com
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The General Manager (Operation),
Lahore Stock Exchange (Guarantee) Ltd,
19- Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager (Operation),
Islamabad Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
101-E Fazal-ul-haq Road,
Islamabad.

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM),
Published in the Newspaper showing the person consent to act as Directors.

"Newspaper cuttings regarding Election of Directors published on 14-06-2014 in the
following Newspaper.

1. English Newspaper Daily Times Dated 14-06-2014
2. Urdu Newspaper Jahan-e-Pakistan Dated 14-06-2014.

Thanking you,

Yours truly,
Dadabhoj Cement Industries Limited



Mohammad Amin Dadabhoj
(Chief Executive)