


September 05, 2014.

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

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.

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

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 Friday 12th September, 2014 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 2014.

A copy of the Notice of Board of Directors Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours truly,
Dadabhoy Cement Industries Limited.



MOHAMMAD RASHID
Company Secretary

Enclosure: Notice of Board of Directors Meeting.

