


September 12<sup>th</sup>, 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.

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



**DADABHOY  
GROUP**

Plot 28-30/C, Suite# 4, Noor Centre 2<sup>nd</sup> Floor,  
Lane 12, Phase VII Khayabane Ittehad,  
D.H.A, Karachi, Pakistan.  
Ph # 021-3531 2004 - 07 - 09  
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**FORM-3**

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED ON 30-06-2014,  
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 12<sup>th</sup> September, 2014 at 11:00 am at its Head Office at Suite# 4, 2<sup>nd</sup> 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 30-06-2014 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.