

September 04, 2015.

✓ 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.

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 11th September, 2015 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-Ittihad, Lane# 12, Phase-VII, DHA, Karachi. To consider Audited Annual Accounts of the Company for the year ended 30th June 2015.

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.


Muhammad Amin Dadabhoy
Chief Executive

Enclosure: Notice of Board of Directors Meeting.

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



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