

September 11<sup>th</sup>, 2015

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



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.

Plot 28-30/C, Suite# 4, Noor Centre 2<sup>nd</sup> Floor,  
Lane 12, Phase VII Khayabane Ittehad,  
D.H.A, Karachi, Pakistan.  
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Website. www.mhdadabhooy.com  
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The General Manager (Operation),  
Islamabad Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
101-E-, Fazal-ul-Haq Road,  
Islamabad.

**FORM-3**

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED ON 30-06-2015,**  
**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 11<sup>th</sup> September, 2015 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**

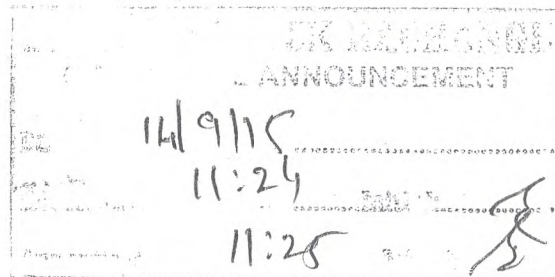
An interim cash dividend for the Year ended 30-06-2015 at Rs. Nil per Nil share i.e Nil%. This is in addition to interim dividend already paid at Rs. Nil per share Nil i.e Nil%.. AND/OR

**(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.



**DADABHOY CEMENT INDUSTRIES LIMITED  
PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 JUNE, 2015**

	Note	2015	2014
		(Rupees in thousand)	
Sales	20	-	-
Cost of sales	21	-	-
Gross profit		-	-
Distribution Costs	22	-	-
Administrative and general expenses	23	(22,072)	(68,903)
Other Expenses	24	(200)	(225)
		<u>(22,272)</u>	<u>(69,128)</u>
Other income	25	-	2,116
		<u>(22,272)</u>	<u>(67,012)</u>
Financial cost	27	(3)	(4)
(Loss) before taxation		<u>(22,275)</u>	<u>(67,016)</u>
Taxation	28	-	-
<b>Net (loss) after taxation</b>		<u><u>(22,275)</u></u>	<u><u>(67,016)</u></u>
Earning / (loss) per share - Basic and diluted (Rupees)	29	<u><u>(0.23)</u></u>	<u><u>(0.68)</u></u>

The annexed notes from 1 to 37 form an integral part of these financial statements.

  
CHIEF EXECUTIVE

  
DIRECTOR



(4) AGM:- The Board has decided to hold 34<sup>th</sup> AGM of the Company on 10<sup>th</sup> October, 2015 at 3:30 pm at Jinnah Club, Jinnah Cooperative Housing Society, behind KESC Office, Tipu Sultan Road, Karachi.

(5) The Board has approved the appointment of External Auditor M/s M Akhter & Co. Chartered Accountants for the ensuing year 2016 on the same remuneration.

(6) The Board has directed the Company Secretary to communicate the today's BOD Meeting Resolution with copy of AGM notice along with The Announcement Acknowledgement Financial Results of Annual Accounts of June 2015 as per Format of Form 3, with the request to KSE authorities to publish our Co' Financial Results on KSE in house Notice publication for the specific information for the members of KSE, LSE & ISE Exchanges of Pakistan.

Thanking you,

Yours truly,  
**Dadabhoy Cement Industries Limited.**

*Rashid.*

**Mohammad Rashid  
(Company Secretary)**