

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



November 16, 2015

✓ 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 Ittehad,
D.H.A, Karachi, Pakistan.
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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.

SUBJECT: BOARD OF DIRECTORS MEETING

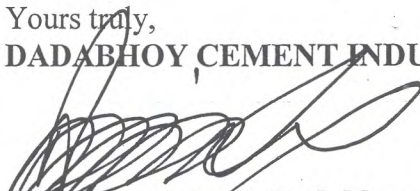
Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoj Cement Industries Limited will be held on Monday the 23rd November, 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-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited Quarterly Accounts for the period ended 30th September, 2015.

In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange the closed period is from 17-11-2015 to 23-11-2015. The same has been communicated to the Board of Directors through the notice of the meeting.

Thanking you,

Yours truly,
DADABHOY CEMENT INDUSTRIES LTD.


Mohammad Amin Dadabhoj
(Chief Executive)

