

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



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  
Fax # 021-3531 2006  
Website: www.mhdadabhoy.com  
E-mail: mhdadabhoygroup@gmail.com

November 23, 2015

✓ The Deputy General Manager (Company Affairs),  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: ANNOUNCEMENT ACKNOWLEDGEMENT  
DADABHOY CEMENT INDUSTRIES LIMITED**

Dear Sir,

Please receive the enclosed **ANNOUNCEMENT ENVELOPE** and acknowledge receipt of  
Un-Audited 1<sup>st</sup> Quarterly Accounts for the period ended September 30, 2015.

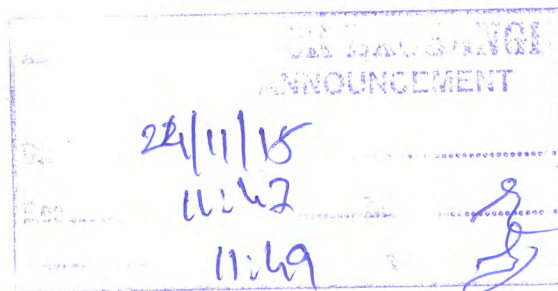
Thanking you,

Yours truly,  
**DADABHOY CEMENT INDUSTRIES LIMITED**

  
**Mohammad Amin Dadabhoy  
(Chief Executive)**

CC:

- 1) The General Manager (Operation), Lahore Stock Exchange, Lahore
- 2) The General Manager (Operation), Islamabad Stock Exchange, Islamabad



November 23, 2015

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✓ 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) 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.

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FORM-7

SUB: FINANCIAL RESULTS FOR UN-AUDITED 1<sup>ST</sup> QUARTERLY  
ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 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 23<sup>rd</sup> November 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 Un-Audited 1<sup>st</sup> Quarterly Accounts for the period ended September 30, 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 to issue 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  
 CONDENSED INTERIM PROFIT AND LOSS ACCOUNT  
 FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2015

	Un-audited	
	September 30 2015	September 30 2014
	(Rupees in thousand)	
Sales	-	-
Cost of sales	-	-
Gross profit	-	-
Distribution Costs	-	-
Administrative and general expenses	(4,801)	(4,098)
Other Expenses	-	-
	(4,801)	(4,098)
Other income	-	-
	(4,801)	(4,098)
Financial cost	(2)	-
(Loss) before taxation	(4,803)	(4,098)
Taxation	-	-
<b>Net (loss) after taxation</b>	<b>(4,803)</b>	<b>(4,098)</b>
Earning / (loss) per share - Basic and diluted (Rupees)	<b>(0.05)</b>	<b>(0.05)</b>

The annexed note 1 form an integral part of these financial statements.

  
 CHIEF EXECUTIVE

  
 DIRECTOR