

April 28, 2016

**The Deputy General Manager (Companies 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 Third Quarterly Accounts for the period ended March 31, 2016.

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

April 28, 2016

**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.**

FORM-7

**SUB: FINANCIAL RESULTS FOR UN-AUDITED THIRD QUARTERLY
ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2016,
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 28th April 2016 at 11:00 am at its Head Office at Suite# 4, 2nd 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 Third Quarterly Accounts ended 31-03-2016 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 NINE MONTHS PERIOD ENDED MARCH 31, 2016

	Un - audited				
	For the 1st quarter ended	For the 2nd quarter ended	For the 3rd quarter ended	For the nine months period ended	For the nine months period ended
	September 30	December 31	MARCH 31	MARCH 31	MARCH 31
	2015	2015	2016	2016	2015
	(Rupees in thousand)				
Sales	-	-	-	-	-
Cost of sales	-	-	-	-	-
Gross profit	-	-	-	-	-
Distribution Costs	-	-	-	-	-
Administrative and general expenses	(3,805)	(4,007)	(3,821)	(11,633)	(14,774)
Other Expenses	-	(50)	-	(50)	-
	(3,805)	(4,057)	(3,821)	(11,683)	(14,774)
Other income	-	-	-	-	-
	(3,805)	(4,057)	(3,821)	(11,683)	(14,774)
Financial cost	(2)	-	-	(2)	(2)
(Loss) before taxation	(3,807)	(4,057)	(3,821)	(11,685)	(14,776)
Taxation	-	-	-	-	-
Net (loss) after taxation	(3,807)	(4,057)	(3,821)	(11,685)	(14,776)
Earning / (loss) per share - Basic and diluted (Rupees)	<u>(0.05)</u>	<u>(0.03)</u>	<u>(0.04)</u>	<u>(0.12)</u>	<u>(0.15)</u>

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


 CHIEF EXECUTIVE


 DIRECTOR