

December 23, 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) 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.**

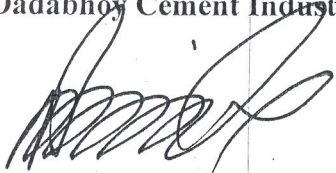
Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoj Cement Industries Limited will be held on Monday 02<sup>nd</sup> January, 2017 at 11:00 A.M. at the Registered Office of the Company at Suite# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. To consider Audited Annual Accounts of the Company for the year ended 30<sup>th</sup> June 2016.

A copy of the Notice of Board of Directors Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours truly,  
Dadabhoj Cement Industries Limited.


  
Mohammad Amin Dadabhoj  
Chief Executive

Enclosure: Notice of Board of Directors Meeting.

**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.mhdadabhoj.com  
E-mail: mhdadabhojgroup@gmail.com

Received by	
Date	26/12/16
Time	4:26
Signature	



## **DADABHOY CEMENT INDUSTRIES LIMITED**

### **NOTICE FOR BOARD OF DIRECTORS MEETING**

NOTICE is hereby given that Board of Directors Meeting of **Dadabhoy Cement Industries Limited** is scheduled to be held on Monday 02<sup>nd</sup> January, 2017 at 11:00 AM at the Registered office of the Company at Suite# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to transact the following business:-

1. To Confirm the Minutes of last Board of Directors Meeting held 28-04-2016.
2. To discuss, review and approve the Annual Audited Accounts of the company together with Directors & Auditors reports thereon for the year ended 30-06 2016.
3. To fix the date, time and venue for the holding the Annual General Meeting of the Company.
4. To appoint external auditor for the ensuing year and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

The Books will be closed from 26-12-2016 to 02-01-2017. No, Directors, CEO or Executive shall directly or indirectly deal in the share of the listed company in any manner during the closed period.

By Order of the Board

*Rashid*

Company Secretary

Cc: (1) The Chairman (2) The Managing Director (3) The Directors.