

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



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**October 05, 2018**

The General Manager,  
Pakistan Stock Exchange Limited,  
Pakistan Stock Exchange Building,  
Karachi.

**SUBJECT: MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company held on today, October 05, 2018 at 11:00 A.M. for approval of Annual Audited Accounts of the Company is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For **Dadabhoy Cement Industries Limited**

**Muhammad Amin Dadabhoy**  
Chief Executive

CC: The Director / HOD  
(Surveillance, Supervision and Enforcement Department),  
Securities & Exchange Commission of Pakistan,  
Islamabad.