

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



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Dated: October 22, 2018

*General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi*

Dear Sir,

Change of Chief Executive Officer of the Company

*We have to inform you that consequent to the death of Mr. Muhammad Amin Dadabhoy S/o Mr. Muhammad Hussain Dadabhoy, bearing CNIC # 42301-0915215-7, who was in the position of 'Chief Executive Officer' of M/s Dadabhoy Cement Industries Limited, the Board has appointed Mr. Fazal Karim Dadabhoy S/o Mr. Muhammad Hussain Dadabhoy, bearing CNIC # 42301-0923093-3, as a new Chief Executive Officer of M/s Dadabhoy Cement Industries Limited effective from **October 22, 2018** in place the deceased CEO.*

Thanking you.

Yours truly,

Danish
Danish Dadabhoy
Director