

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



June 14, 2017

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

Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor,
Lane 12, Phase VII Khayabane Ittehad,
D.H.A, Karachi, Pakistan.
Ph # 021-3531 2004 – 07 - 09
Fax # 021-3531 2006
Website: www.mhdadabhoi.com
E-mail: mhdadabhoigroup@gmail.com

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM),
Published in the Newspaper showing the person consent to act as Directors.

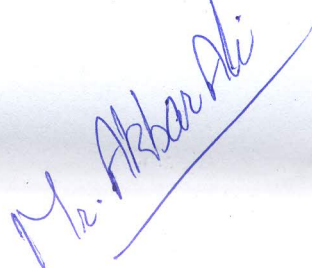
“Newspaper cuttings regarding Election of Directors published on 14-06-2017 in the
following Newspaper.

1. Daily City News (English) Dated 14-06-2017
2. Jahan-e-Pakistan Newspaper (Urdu) Dated 14-06-2017.

Thanking you,

Yours truly,
Dadabhoi Cement Industries Limited


Fazal Karim Dadabhoi
(Director)


Mr. Akbar Ali

Daily CityNews

ABC CERTIFIED

Pakistan is our oyster

1 Karachi

Wednesday 14 June 2017 Ramzan 18, 1438

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DADABHOY CEMENT INDUSTRIES LIMITED EXTRA ORDINARY GENERAL MEETING (Election of Directors)

In pursuance of section 178 (4) of the Companies Ordinance 1984 the following persons have filed with the Company notice of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting scheduled to be held at 2:00 pm on Wednesday, 21st June 2017 at Company Registered Office Plot # 28-30/C, Noor Centre, 2nd Floor, Khayaban-e-Ittehad, Lane No.12, Phase-VII, DHA, Karachi.

- 1) Mr. Mohammad Hussain Dadabhoy
- 2) Mr. Mohammad Amin Dadabhoy
- 3) Mr. Fazal Karim Dadabhoy
- 4) Mrs. Noor Bakht Dadabhoy
- 5) Mr. Danish Dadabhoy
- 6) Shahban Ali
- 7) Jumma Baig

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 178(1), the above named seven candidates shall be deemed to have been elected at the above referred Extra Ordinary General Meeting.

By Order of the Board,

COMPANY SECRETARY, KARACHI JUNE 14, 2017