

**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.

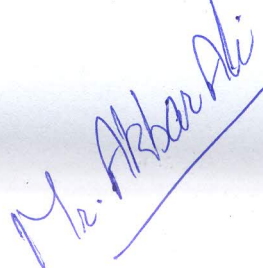
“Newspaper cuttings regarding Election of Directors published on 14-06-2017 in the
following Newspaper.

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

