

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



September 25, 2017.

**The Deputy General Manager (Company Affairs),
Pakistan Stock Exchange Limited,
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.mhdadabhoj.com
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Subject: BOARD OF DIRECTORS MEETING.

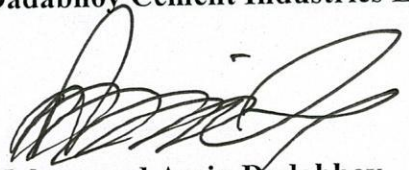
Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoj Cement Industries Limited will be held on Monday 02nd October, 2017 at 11:00 A.M. at the Registered Office of the Company at Suite# 4, 2nd 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 30th June 2017.

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.

Mr. Akbar Ali



DADABHOY CEMENT INDUSTRIES LIMITED

NOTICE FOR BOARD OF DIRECTORS MEETING

NOTICE is hereby given that Board of Directors Meeting of **Dadabhoj Cement Industries Limited** is scheduled to be held on Monday 02nd October, 2017 at 11:00 AM at the Registered office of the Company at Suite# 4, 2nd 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.
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 2017.
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 26-09-2017 to 02-10-2017. 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

Company Secretary

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