

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



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

October 02, 2017

**The Deputy General Manager (Companies Affairs),
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

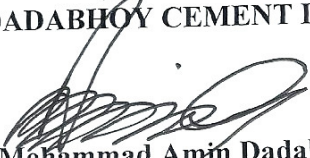
**SUBJECT: ANNOUNCEMENT ACKNOWLEDGEMENT
DADABHOY CEMENT INDUSTRIES LIMITED**

Dear Sir,

Please receive the enclosed **ANNOUNCEMENT ENVELOPE** and acknowledge receipt of Annual Audited Accounts for the period ended June 30, 2017.

Thanking you,

Yours truly,
DADABHOY CEMENT INDUSTRIES LIMITED


**Mohammad Amin Dadabhoy
(Chief Executive)**

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October 02nd, 2017

**The Deputy General Manager (Company Affairs),
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FORM-3

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED ON 30-06-2017,
DADABHOY CEMENT INDUSTRIES LIMITED**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on 02nd October, 2017 at 11:00 am at its Head Office at Suite# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. Wherein it is recommended the following items:

(1) CASH DIVIDEND

An interim cash dividend for the Year ended 30-06-2017 at Rs. Nil per Nil share i.e Nil%. This is in addition to interim dividend already paid at Rs. Nil per share Nil i.e Nil%.. AND/OR

(2) BONUS SHARES

It has been recommended by the Board of Director to issue interim bonus share in proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the interim bonus share already issued @ Nil %. AND/OR

(3) RIGHT SHARES

The Board has recommended issuing Nil % Right Share at par/at a discount/premium of Rs: NIL per share in proportion of Nil share(s) of every Nil share(s), the entitlement of Right Share being not declared simultaneously will not be applicable on Bonus Shares as not declared above.



(4) AGM:- The Board has decided to hold 37th AGM of the Company on 24th October, 2017 at 3:30 pm at Jinnah Club, Jinnah Cooperative Housing Society, behind KESC Office, Tipu Sultan Road, Karachi.

(5) The Board has recommended the appointment of External Auditor M/s Haroon Zakaria & Co. Chartered Accountants for the ensuing year 2018 on the same remuneration.

(6) The Board has directed the Company Secretary to communicate the today's BOD Meeting Resolution with copy of AGM notice along with The Announcement Acknowledgement Financial Results of Annual Accounts of June 2017 as per Format of Form 3, with the request to PSX authorities to publish our Co's Financial Results on PSX in house Notice publication for the specific information for the members of PSX, Exchanges of Pakistan.

Thanking you,

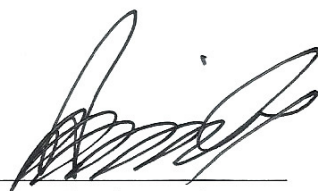
Yours truly,
Dadabhoy Cement Industries Limited.

Mohammad Amin Dadabhoy
(Chief Executive)

DADABHOY CEMENT INDUSTRIES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2017

	<i>Note</i>	<i>2017</i> <i>(Rupees in thousand)</i>	<i>2016</i>
Sales		-	-
Cost of sales		-	-
Gross profit		-	-
Administrative expenses	14	(11,049)	(15,935)
Financial cost		-	(2)
Operating loss		(11,049)	(15,937)
Other operating expenses	15	(895)	(51,555)
Other income	16	16,909	40,283
Profit / (loss) before taxation		4,965	(27,209)
Taxation	17	14,358	27,854
Profit after taxation		19,323	645
Earning per share - basic and diluted (Rupees)	18	0.20	0.01

The annexed notes from 1 to 25 form an integral part of these financial statements.


Chief Executive


Director