

February 20, 2017

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



**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

**The General Manager (Operation),
Lahore Stock Exchange (Guarantee) Limited,
19-Khayabana-e-Aiwan-Iqbal,
Lahore.**

**The General Manager (Operation),
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101-E-, Fazal-ul-Haq Road,
Islamabad.**

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement			
Date:	22/2/2017		
Received at:	9:30	Initial:	4
Announcement at:	9:31	Initial:	7

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoi Cement Industries Limited will be held on Monday the 27 February, 2017 at 03:00 p.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 review and approve the Un-Audited Half Yearly Accounts for the period ended 31st December, 2016.

In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange the closed period is from 21-02-2017 to 27-02-2017. The same has been communicated to the Board of Directors through the notice of the meeting.

Thanking you,

Yours truly,
For **DADABHOY CEMENT INDUSTRIES LTD.**

**Mohammad Amin Dadabhoi
(Chief Executive)**