

April 21, 2017

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



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

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

**SUBJECT: BOARD OF DIRECTORS MEETING**

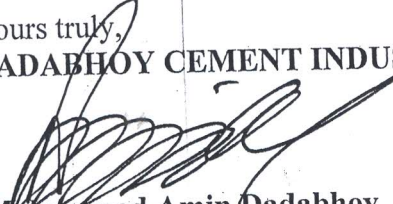
Dear Sir,


We would like to inform you that the Board of Directors Meeting of Dadabhoy Cement Industries Limited will be held on Saturday the 29<sup>th</sup> April, 2017 at 11.00 a.m at the Registered Office of the company at Suite# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited 3<sup>rd</sup> Quarterly Accounts for the period ended 31<sup>st</sup> March, 2017.

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 22-04-2017 to 29-04-2017. The same has been communicated to the Board of Directors through the notice of the meeting.

Thanking you,

Yours truly,  
**DADABHOY CEMENT INDUSTRIES LIMITED**

  
Mohammad Amin Dadabhoy  
(Chief Executive)

Pakistan Stock Exchange Limited	
Karachi Stock Exchange Limited	
Corporate Announcement	
Date:	25/4/17
Received at:	4:01 Initial: 
Announcement at:	4:02 Initial: 