

**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.mhdadabhoym.com
E-mail: mhdadabhoymgroup@gmail.com

April 29, 2017

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

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

Dear Sir,

Please receive the enclosed **ANNOUCEMENT ENVELOPE** and acknowledge receipt of Un-Audited Third Quarterly Accounts for the period ended March 31, 2017.

Thanking you,

Yours truly,
DADABHOY CEMENT INDUSTRIES LIMITED


**Mohammad Amin Dadabhoy
Chief Executive**

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 21/5/17	
Received at: 12:15	Initial: [Signature]
Announcement at: 12:18	Initial: [Signature]

April 29, 2017

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



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

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.

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FORM-7

**SUB: FINANCIAL RESULTS FOR UN-AUDITED THIRD QUARTERLY
ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 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 29th April 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 Un-Audited Third Quarterly Accounts ended 31-03-2017 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 to issue 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.

