

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



June 2, 2017

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 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


SUBJECT:- NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM) of Dadabhoi Cement Industries Limited scheduled to be held on Saturday the 21st June, 2017. We request you to please circulate the enclosed information amongst the members of your Exchange(s).

Thanking you.

Yours truly,
Dadabhoi Cement Industries Limited.


Danish Dadabhoi
(Director)

Enclosures: As above six (06) newspaper cuttings.

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