

October 06, 2021

**DADABHOY  
CEMENT  
INDUSTRIES  
LIMITED**



**The General Manager,  
Pakistan Stock Exchange Limited,  
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.mhdadabhooy.com  
E-mail: mhdadabhooygroup@gmail.com

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021**

We have to inform you that the Board of Directors of our Company, Dadabhooy Cement Industries Limited, in its board meeting held on October 06, 2021 at 11:00 a.m at the Registered Office of the Company, Plot# 28-30/C, Suite# 4, 2<sup>nd</sup> Floor, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi, recommended the following:

Cash Dividend --NIL--

Bonus Certificates --NIL--

Right Certificates --NIL--

Any Other Entitlement/Corporate Action --NIL--

Any Other Price-Sensitive Information

The financial results of the Company are attached.

The 41<sup>st</sup> Annual General Meeting of the Company will be held on October 27<sup>th</sup>, 2021 at 3:00 p.m. at Jinnah Club, Jinnah Cooperative Housing Society, behind K-Electric Office, Tipu Sultan Road, Karachi.

The Share Transfer Books of the company will be closed from October 20, 2021 to October 27, 2021 (both days inclusive).

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you,

Yours truly,  
**Dadabhooy Cement Industries Limited.**

  
**Fazal Karim Dadabhooy**  
(Chief Executive)