

**DADABHOY
CEMENT
INDUSTRIES
LIMITED**



December 27, 2019.

The General Manager,
Pakistan Stock Exchange Limited,
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.
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Subject: RESCHEDULE OF BOARD MEETING

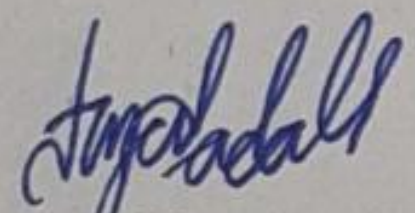
Dear Sir,

We hereby inform that the meeting of the Board which was due today to approve the Annual Results of the Company has been reschedule due to severe illness & deteriorating health condition of our Honorable Chairman of the Board. Next date of the meeting will be held on Friday January 31, 2020 at 11:00 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,
Dadabhoy Cement Industries Limited.


Fazal Karim Dadabhoy
Chief Executive