



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

November 07, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax # 111-573-329

FORM-3

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax # 042-111-441-441

Subject: Financial Result For The Year Ended 30-6-2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 7th November 2008 at 5:30 pm at 5th floor Maqbool Commercial complex Shahrah-e-faisal Karachi Recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2008 NIL. at Rs. NIL per share i.e NIL. % This is in addition to interim Dividend(s) already paid at Rs NIL. Per share i.e NIL %.

AND/OR

(ii) **BONUS SHARES**

It has been Recommended by the Board of Director to issue Bonus Share in the 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

(iii) **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) for every NIL share(s). the entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus shares as declared above.

AND/OR

(vi) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

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