



**HI-BOND**  
 PRE-PACKAGED POLYMER-MODIFIED MORTAR  
 Pak Patent No : 135708

## **DADABHOY CONSTRUCTION TECHNOLOGY LTD.**

December 19, 2008

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

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

**FORM-7**

**Subject: Financial Result For 1<sup>st</sup> Quarter Ended September 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 19<sup>th</sup> December 2008 at 6.00 pm at 5<sup>th</sup> floor Maqbool Commercial complex Shahrah-e-faisal Karachi Recommended the following:

**(i) CASH DIVIDEND**

A Interim Cash Dividend for the year ended 30-09-2008 at Rs. Nil per NIL per share i.e NIL % This is in addition to interim Dividend already paid at Rs NIL Per share i.e NIL %.

**(ii) 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 %.

**(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.