

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-8137**

**N O T I C E**

**December 26, 2008**

*Reproduced hereunder letter received from DADABHOY CONSTRUCTION TECHNOLOGY LIMITED for information of members of the Exchange.*

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**DADABHOY CONSTRUCTION TECHNOLOGY LTD.**

December 24, 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

**SUB : NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM) of Dadabhoy Construction Technology Limited scheduled to be held on Friday 16<sup>th</sup> January 2009. We request you to please circulate the enclosed information amongst the member of your Exchange(s).

Thanking you.

Yours truly,  
FOR DADABHOY CONSTRUCTION TECHNOLOGY LIMITED

EJAZ AHMAD  
(COMPANY SECRETARY)