

February 19, 2010

The General Manager,
Karachi Stock Exchange (Gtee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi. Fax# 0213-111-573-329

**DADABHOY
CONSTRUCTION
TECHNOLOGY
LIMITED**



**DADABHOY
GROUP**

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

Building No. C-30/II, 24th Commercial
Street Phase II, Extension D.H.A
Karachi
Ph # 021-5312004 to 021-5312019
Website: www.mhdadabhoyn.com
E-mail: mhdadabhoyn@cyber.net.pk

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101-E, Razvi-ul-Haq Road,
Islamabad, Fax# 051-2275044

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoyn Construction Technology Limited will be held on Friday the 26th February, 2010 at 6.00 pm at the Registered Office of the company at Building No. C-30/II, 24th Commercial Street Phase II, Extension D.H.A, Karachi to review and approve the Un-Audited Half Yearly Accounts of the company for the period ended 31st December 2009.

In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XKVI) of the Code of Corporate Governance of the Exchange the closed period is from 19-02-2010 to 26-02-2010. The same has been communicated to the Board of Directors through the notice of the meeting.


Our fax machine number through which fax will be transmitted is **021-35312011 Cell Number of Mr. Arif Mahmood Uppal is 0321-2282413.**

Mr. Arif Mahmood Uppal shall contact the Exchange on phone number **021-321-9318, 111-001-122** before and after transmitting the fax.

Thank you,

Yours faithfully,

For **DADABHOY CONSTRUCTION TECHNOLOGY LIMITED**


Arif Mahmood Uppal
(Company Secretary)