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**DADABHOY
 CONSTRUCTION
 TECHNOLOGY
 LIMITED** 
**DADABHOY
 GROUP**

April 27, 2010

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

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**SUB: ADJOURNED BOARD OF DIRECTOR MEETING OF DADABHOY
 CONSTRUCTION TECHNOLOGY LIMITED**

Dear Sir,

This refers to our Letter of 22nd April, 2010, informing about Board of Director, convened meeting of Dadabhoy Construction Technology Limited for approved of 3rd Quarterly Accounts:

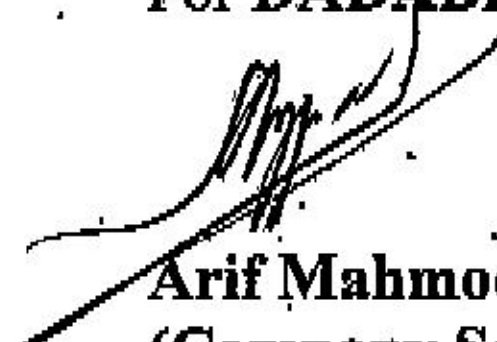
We hereby would like to inform you that due to some (Computer Problem & Internet) Net Working problem arose & we could not communicate you the Financial Results/Announcement Acknowledgment regarding Dadabhoy Construction Technology Limited.

Therefore keeping in view of Computer problem we had adjourned the Board of Director Meeting of Dadabhoy Construction Technology Limited & would be able to send you the Financial Result on 28-04-2010.

Thanking you,

Yours truly,

For **DADABHOY CONSTRUCTION TECHNOLOGY LIMITED**


Arif Mahmood Uppal
 (Company Secretary)