

**DADABHOY
CONSTRUCTION
TECHNOLOGY**



**LIMITED DADABHOY
GROUP**

Date: 01-Oct-2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road
Karachi-740000

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

SUBJECT : BOARD OF DIRECTOR MEETING.

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhooy Construction Technology Limited will be held on Thursday 07th Oct 2010 at 4:30 P.M at the registered office of the company at C-30/II, 24th Commercial Street, Phase-II/ Ext DH.A, Karachi to consider Audited Annual Accounts of the Company for the period ending 30th June 2010.

A copy of the Notice of the Board of Director Meeting is being enclosed for your record and information.

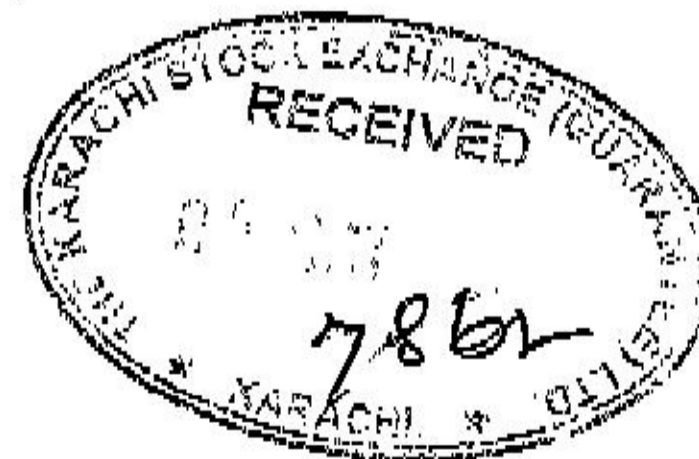
Thanking you in anticipation.

Yours Truly,
Dadabhooy Construction Technology



Mr. Saeed Asghar
Company Secretary

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| KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT | |
| Date: | 04/10/2010 |
| Received at: | 12:50 Initial: [Signature] |
| Received at: | 12:51 Initial: [Signature] |



Enclosure: Notice of Board of Director Meeting.