

**DADABHOY
CONSTRUCTION
TECHNOLOGY
LIMITED**



February 21, 2012

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

Suit# 4, 2nd Floor, Plot 28-30/C, Noor Centre,
Khayabane Ittehad, Lane# 12, Phase VII,
D.H.A, Karachi
Ph # 021-5312004 to 021-5312019
Website: www.mhdadabhoi.com
E-mail: mhdadabhoi@cyber.nct.pk

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayabana-e-Aiwan-Iqbal,
Lahore.

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,


We would like to inform you that the Board of Directors Meeting of Dadabhoi Construction Technology Limited will be held on Tuesday the 28th February, 2012 at 4.30 p.m at the Registered Office of the company at Suit# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to Re-fix the number of Directors for Election for further 3 years.

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

Thanking you,

Yours truly,

For **DADABHOY CONSTRUCTION TECHNOLOGY LIMITED.**


Sahir Yousuf Zai
(Company Secretary)

