

**DADABHOY  
CONSTRUCTION  
TECHNOLOGY  
LIMITED**



March 14, 2012

✓ **The General Manager(Company Affairs),  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

Suit# 4, 2<sup>nd</sup> 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.mhdadabhoy.com  
E-mail: mhdadabhoy@cyber.net.pk

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

**SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,


Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM),  
Published in the Newspaper showing the person consent to act as Directors.

“Newspaper cuttings regarding Election of Directors published on 14-03-2012 in the  
following Newspaper.

1. English Newspaper Daily Times Dated 14-03-2012
2. Urdu Newspaper Aaj Kal Dated 14-03-2012.

Thanking you,

Your truly,  
For Dadabhoy Construction Technology Limited

  
**Syed Qamar Alam  
Company Secretary.**