

April 23, 2012

**DADABHOY
CONSTRUCTION
TECHNOLOGY
LIMITED**



**DADABHOY
GROUP**

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

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

**The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101-E-, Fazal-ul-Haq Road,
Islamabad.**

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.mhdadabhoy.com
E-mail: mhdadabhoy@cyber.net.pk

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoy Construction Technology Limited will be held on Monday the 30th April, 2012 at 4.00 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 review and approve the Un-Audited Quarterly Accounts of the company for the period ended 31st March, 2012.

Thanking you,

Yours truly,
For **DADABHOY CONSTRUCTION TECHNOLOGY LIMITED**

Rashid
**Mohammad Rashid
(Company Secretary)**

STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

