


August 24, 2012.

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

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

Suite# 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.mhdadabhooy.com  
E-mail: mhdadabhooy@cyber.net.pk

The General Manager (Operation),  
Lahore Stock Exchange (Guarantee) Ltd,  
19-Khayabana-e-Aiwan-Iqbal,  
Lahore, Fax# 042-111-441-441

The General Manager (Operation),  
Islamabad Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
101-E-, Fazal-ul-Haq Road,  
Islamabad, Fax# 051-2275044

**Subject: BOARD OF DIRECTORS MEETING.**

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhooy Construction Technology Limited will be held on ~~Monday~~ 31<sup>st</sup> August, 2012 at 12:30 P.M. at the Registered Office of the Company at Suite# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. To consider Audited Annual Accounts of the Company for the year ended 30<sup>th</sup> June 2012. A copy of the Notice of Board of Directors Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours truly,  
Dadabhooy Construction Technology Limited.

  
MOHAMMAD RASHID  
Company Secretary

Enclosure: Notice of Board of Directors Meeting.