



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

Suite# 4, 2nd Floor Plot 28-30/C, Noor Center, Khayabane Ittehad, Lane# 12, Phase-VII, DHA, Karachi.
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HI-BOND
 PRE-PACKAGED POLYMER-MODIFIED MORTAR
 Pak Patent No : 135708

C-300/1, 25TH COMMERCIAL STREET,
 PHASE-VII, DHA, KARACHI.
 KARACHI-75500

August 31st, 2012

The Chief Manager Operation,
 Karachi Stock Exchange (Guarantee) Limited.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

**SUBJECT: FINANCIAL RESULTS FOR THE ANNUAL AUDITED
 ACCOUNTS YEAR ENDED JUNE 30, 2012.**

Dear Sir,

It is to inform you that the meeting of Board of Directors of Dadabhoj Construction Technology Limited was held on August 31, 2012 at 12:30 p.m. at our Head Office Noor Centre Office No.4, 2nd Floor Plot No. 30-C Ittehad Lane 12 Phase VII D.O.H.A, Karachi., and discussed in detail the audited accounts for the year ended June 30, 2012 and approved the same.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
DADABHOY CONSTRUCTION TECHNOLOGY LIMITED

Rashid
 Mohammad Rashid
 (Company Secretary)

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