

April 17, 2013

**DADABHOY
CONSTRUCTION
TECHNOLOGY
LIMITED**



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

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

The General Manager (Operation),
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 Wednesday the 24th April, 2013 at 12.00 p.m at the Registered Office of the company at Suite# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittihad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited 3rd Quarterly Accounts for the period ended 31st March, 2013.

In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange the closed period is from 18-04-2013 to 24-04-2013. The same has been communicated to the Board of Directors through the notice of the meeting.

Our fax machine number through which fax will be transmitted is 021-35312006 Cell Number of Mr. Muhammad Rashid is 0345-2109518.


Mr. Mohammad Rashid shall contact the Exchange on phone number 021-32439618, 111-573-329 before and after transmitting the fax.

Thanking you,

Yours truly,

DADABHOY CONSTRUCTION TECHNOLOGY LIMITED


Mohammad Rashid
(Company Secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/13	
Received at: 12:34	Initial: 
Presented at: 12:10	Initial: 