



DADABHOJ CONSTRUCTION TECHNOLOGY LTD.

HI-BOND
PRE-PACKAGED POLYMER-MODIFIED MORTAR
Pak Patent No : 135708

August 21, 2013.

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

The General Manager (Operation),
Lahore Stock Exchange (Guarantee) Ltd,
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 Dadabhoj Construction Technology Limited will be held on Wednesday 28th August, 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-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. To consider Audited Annual Accounts of the Company for the year ended 30th June 2013. A copy of the Notice of Board of Directors Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours truly,
Dadabhoj Construction Technology Limited.

Rashid
MOHAMMAD RASHID
Company Secretary

Enclosure: Notice of Board of Directors Meeting.

