



DADABHOJ CONSTRUCTION TECHNOLOGY LTD.

November 13, 2017

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Change in Directorship of the Company

We have to inform you that consequent to the resignations of two (2) directors of our company, M/s Dadabhoj Construction Technology Limited (DCTL), the board has approved appointments of two new directors to fill in casual vacancies as required by Section 155 (3) of the Companies Act 2017 and Rule # 5.19.3 of PSX Regulations. Details are as under:

Outgoing Directors:

1. Mrs. Humaira Dadabhoj
2. Mrs. Yasmeen Dadabhoj

New Directors:

1. Mr. Mansoor Ali Khawaja
2. Malik Shaheer Khalid

Thanking you.

Yours truly,

Fazal Karim Dadabhoj
Director/ CEO