



## **DADABHOY CONSTRUCTION TECHNOLOGY LTD.**

November 28, 2017

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


Dear Sir,

**Change of Chief Executive Officer of the Company**

We have to inform you that consequent to the resignation of Mr. Fazal Karim Dadabhoy S/o Mr. Muhammad Husain Dadabhoy, bearing CNIC # 42301-0923093-3, from the position of 'Chief Executive Officer' of M/s Dadabhoy Construction Technology Limited (DCTL), the Board has appointed Mr. Faheem Khan Niazi S/o Mr. SaeedUllah Khan Niazi, bearing CNIC # 35201-3348208-3, as a new Chief Executive Officer of DCTL, effective from November 16, 2017 in place of the outgoing CEO.

Thanking you.

Yours truly,



Muhammad Amin Dadabhoy  
Director