



# DADABHOY CONSTRUCTION TECHNOLOGY LIMITED

Suit #4, 2nd Floor, Plot No.28-30/C, Noor Centre Khayaban-e-Ittehad, Lane #12, Phase-VII, D.H.A. Karachi  
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**REVOKED**  
2018-01-25 11:27:51

Post-ID: 109106  
January 24, 2018, 15:27:55

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-01-31 at 11:30, at Karachi to consider the Half Yearly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-01-24 to 2018-01-31 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,