



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

April 09, 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 16, 2018 at 11:00 a.m. at Board Room of the Registered Office, Suite # 4, 2nd floor, Plot #. 28-30/C, Noor Centre, Khayaban- e- Ittehad, Lane # 12, Phase VII, D.H.A., Karachi to consider and for approval of its Quarterly Accounts for the period ended March 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 09-04-2018 to 16-04-2018 as required under Clause 5.19.15 (Code of Corporate Governance) of 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.

Thanking you.

Yours truly,



Company Secretary