



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

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

February 20, 2015

✓ 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) Limited,
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 Dadabhoy Construction Technology Limited will be held on Friday the 27th February, 2015 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-Ittihad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited Half Yearly Accounts for the period ended 31st December, 2014.

In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange the closed period is from 21-02-2015 to 27-02-2015. The same has been communicated to the Board of Directors through the notice of the meeting.

Our fax machine number through which fax will be transmitted is **021-35312011** Cell Number of **Mr. Muhammad Rashid** is **0345-2109518**.

Mr. Muhammad Rashid shall contact the Exchange on phone number **021-32439618, 111-573-329** before and after transmitting the fax.

Thanking you,

Yours truly,

DADABHOY CONSTRUCTION TECHNOLOGY LIMITED

Mohammad Rashid
(Company Secretary)