

**HI-BOND****PRE-PACKAGED POLYMER-MODIFIED MORTAR**
Pak Patent No : 135708**DADABHOY CONSTRUCTION TECHNOLOGY LTD.**

April 20, 2015

✓ The Deputy 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:- NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM) of Dadabhoj Construction Technology Limited scheduled to be held on Saturday the 09th May, 2015. We request you to please circulate the enclosed information amongst the members of your Exchange(s).

Thanking you.

Yours truly,
Dadabhoj Construction Technology Limited:


Fazal Karim Dadabhoj
(Chief Executive)

Enclosures: As above six (06) newspaper cuttings.