



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

DADABHOY CONSTRUCTION TECHNOLOGY LTD.

April 21, 2016

✓ 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.

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:	25/4/16
Received at:	9:44
Announcement at:	9:47
Initial:	<i>[Signature]</i>

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 Thursday the 28th April, 2016 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-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited 3rd Quarterly Accounts for the period ended 31st March, 2016.

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 22-04-2016 to 28-04-2016. The same has been communicated to the Board of Directors through the notice of the meeting.

Thanking you,

Yours truly,

DADABHOY CONSTRUCTION TECHNOLOGY LIMITED

[Signature]
Fazal Karim Dadabhoy
(Chief Executive)