

**DADABHOY
CONSTRUCTION
TECHNOLOGY
LIMITED**



October 6, 2010

**The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Karachi**

Building No. C-30/II, 24th Commercial
Street Phase II, Extension D.I.I.A
Karachi
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Dear Sir,

**I would like to inform you that a Board of Directors meeting was held on 7th
October 2010 at 4:30 p.m. at the registered office of the Company.**

**Accounts of the company were deliberated in length and the Board unanimously
adjourned the meeting for further deliberation.**

Thanking you

Sincerely yours

**Saeed Asghar
Company Secretary**