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

DADABHOY GROUP

DADABHOY CONSTRUCTION TECHNOLOGY LTD.

February 18, 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.

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 25th February, 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 Half Yearly Accounts for the period ended 31st December, 2015.

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 19-02-2016 to 25-02-2016. The same has been communicated to the Board of Directors through the notice of the meeting.

Thanking you,

Yours truly,
DADABHOY CONSTRUCTION TECHNOLOGY LIMITED

Mohammad Amin Dadabhoy
(Director)

28-30C/II, 04 Noor Center, 12th Lane, Phase VII Ext: DHA, Karachi. Pakistan.
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