



## **DADABHOY CONSTRUCTION TECHNOLOGY LTD.**

May 07, 2018

General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Notice of Extra Ordinary General Meeting.**

Please find attached a copy of 'Notice' of an Extra Ordinary General Meeting (EOGM), which will be held on Monday, May 28, 2018, for dissemination amongst the TRE Certificate Holders of the Pakistan Stock Exchange.

Thanking you.

Yours truly,

Company Secretary



## **DADABHOJ CONSTRUCTION TECHNOLOGY LTD.**

### **NOTICE OF AN EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that an 'Extra Ordinary General Meeting' [EOGM] of the shareholders of M/s Dadabhoj Construction Technology Limited (DCTL) will be held on Monday May, 28, 2018 at 11:00 a.m. at the Registered Office of the Company, Suite # 4, 2<sup>nd</sup> floor, Plot #. 28-30/C II, Noor Centre, Khayaban- e- Ittehad, Lane # 12, Phase VII, D.H.A., Karachi to transact the following business:

#### **ORDINARY BUSINESS:**

To elect eight (8) directors as fixed by the Board for the next term of three years pursuant to the Section 159 of the Companies Act, 2017. The following are the retiring directors.

i. Mr. Muhammad Hussain Dadabhoj	Chairman/ Director
ii. Mr. Faheem Khan Niazi	Chief Executive Officer
iii. Mr. Muhammad Amin Dadabhoj	Director
iv. Mr. Fazal Karim Dadabhoj	Director
v. Khawaja Mansoor Ali	Director
vi. Malik Shaheer Khalid	Director
vii. Mr. Zain Khalid Bhatti	Director
viii. Mr. Ahsan Hassan Khawaja	Director

By order of the Board:

  
Company Secretary

Karachi: May 07, 2018

#### **NOTES:**

1. The share transfer book of the company will remain close from 21-05-2018 to 28-05-2018 (both days inclusive).
2. A member entitled to attend, speak and vote at the meeting, may appoint another person as his/ her proxy to attend, speak and vote on his/ her behalf. A proxy need not be a member of the company.
3. Proxy forms in order to be effective, must be received at the registered office of the company, duly stamped and signed, not less than 48 hours before the meeting.
4. Any member desirous to contest the election of Directors shall file his/ her consent in writing to act as director of DCTL, as required under Section 159(3) of the Companies Act, 2017, with the Company Secretary of (DCTL) at its Registered Office, Karachi, not later than fourteen (14) days before the date of the above EOGM, i.e. by May 14, 2018.

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