



DADABHOJ CONSTRUCTION TECHNOLOGY LTD.

May 28, 2018

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

Dear Sir,

Election of Directors

We are pleased to inform you that in an Extra Ordinary General Meeting (EOGM) of M/s Dadabhoj Construction Technology Limited (DCTL), held on May 28, 2018 at 11:00 a.m. at the Registered Office of the Company, Suite # 4, 2nd floor, Plot #. 28-30/C II, Noor Centre, Khayaban- e- Ittehad, Lane # 12, Phase VII, D.H.A., Karachi, the following persons have been elected as Directors of M/s Dadabhoj Construction Technology Limited for the next three years term, commencing from May 28, 2018.

1. Mr. Muhammad Hussain Dadabhoj
2. Mr. Faheem Khan Niazi
3. Mr. Muhammad Amin Dadabhoj
4. Mr. Fazal Karim Dadabhoj
5. Khawaja Mansoor Ali
6. Malik Shaheer Khalid
7. Mr. Zain Khalid Bhatti
8. Mr. Ahsan Hassan Khawaja

You may kindly disseminate the above information amongst the TRE Certificate Holders of the Pakistan Stock Exchange.

Thanking you.

Yours truly,

Company Secretary

Cc. to: The Director, Surveillance, Supervision & Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63- Jinnah Avenue, Blue Area, Islamabad, for kind information please