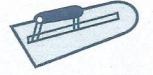




**DADABHOY  
GROUP**

## **DADABHOY CONSTRUCTION TECHNOLOGY LTD.**



**HI-BOND**

**PRE-PACKAGED POLYMER-MODIFIED MORTAR**

Pak Patent No : 135708

August 27, 2018

Companies Registrar Office  
Securities and Exchange Commission of Pakistan  
4<sup>th</sup> Floor, State Life Building # 2  
Wallace Road  
Off. I. I. Chundrigar Road  
Karachi

Dear Sirs,

**Extra Ordinary General Meeting (EGOM) to Pass a Special Resolution for Increase in Authorized Capital of the Company**

Please refer to the captioned subject.

We would like to inform you that an Extra Ordinary General Meeting (EOGM) of our Company, M/s Dadabhoy Construction Technology Limited (DCTL), was held on Monday, August 13, 2018 at 11:00 a.m. at its Registered Office, Karachi, to pass a Special Resolution to increase the Authorized Capital of the Company from the existing Rs.50,000,000/- to Rs.250,000,000/- by obtaining the necessary approval from the shareholders of DCTL.

The Board of Directors of the Company was willing to pass the above referred Special Resolution; however the quorum of the meeting was not completed for the requirements to convene the meeting; hence the said Special Resolution was not passed for the purposes.

Therefore, the Authorized Capital of Company stands intact at Rs. 50,000,000/-. We also enclose herewith a duly attested copy of the minutes of the above EOGM for your kind information and records please.

Thanking you.

Yours truly,

M. Sohail A. Sheikh  
Company Secretary

✓ Cc. to: General Manager, Pakistan Stock Exchange Limited, Karachi for kind information and records please





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

## **DADABHOY CONSTRUCTION TECHNOLOGY LTD.**

### **MINUTES OF THE EXTRA ORDINARY GENERAL MEETING [EOGM] OF M/S DADABHOY CONSTRUCTION TECHNOLOGY LIMITED, HELD ON MONDAY, AUGUST 13, 2018**

Following are the minutes of the Extra Ordinary General Meeting (EOGM) of M/s Dadabhoi Construction Technology Limited (DCTL), held on Monday, August 13, 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.

Directors/ shareholders of the Company attended the EOGM. The agenda items discussed and decided in the EOGM are as under:-

#### **MINUTES:**

#### **Item # 1. Approval of Minutes of the Extra Ordinary General Meeting (EOGM), held on 28-05-2018**

The Board of Directors/ shareholders have approved the minutes of the last EOGM, which was held on 28-05-2018.

#### **Item # 2. To Pass and Approve a Special Resolution for Increase in Authorized Capital of the Company**

The Board of Directors of the Company was willing to pass a special resolution to increase the Authorized Capital of the Company from the existing Rs. 50,000,000/- to Rs. 250,000,000/- by obtaining the necessary approval from its shareholders.

However, the quorum of the meeting was not completed for the requirements to convene the meeting; hence no Special Resolution was passed for the above purposes. Therefore, the Authorized Capital of Company stands intact at Rs. 50,000,000/-.

Since there being no other business to be transacted the meeting concluded with a vote of thanks to the Chair.

M. Sohail A. Sheikh  
Company Secretary

**Certified True Copy**

**M. Sohail A. Sheikh  
Company Secretary  
Dadabhoi Construction  
Technology Ltd., Karachi**

