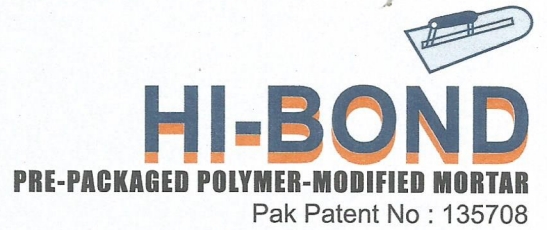


DADABHOJ CONSTRUCTION TECHNOLOGY LTD.



FORM- 4

October 03, 2018

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

Subject: Notice of Annual Gerenal Meeting

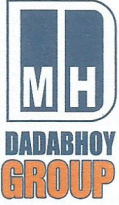
Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Friday, October 26, 2018 at 05:15 p.m. for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours truly,
For M/s Dadabhoj Construction Technology Limited

M. Sohail A. Sheikh
Company Secretary



DADABHOJ CONSTRUCTION TECHNOLOGY LTD.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting of Dadabhoj Construction Technology Limited (DCTL) will be held on Friday, October 26, 2018 at 05:15 p.m. at Jinnah Club, Jinnah Co-operative Housing Society behind K- Electric Office, Tipu Sultan Road Karachi to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting (EOGM) of the Company held on August 13, 2018.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2018 together with the Directors' and Auditors' Reports thereon.
3. To appoint the External Auditors for the year ended June 30, 2019 and to fix their remuneration.
4. To transact any other businesses with the permission of the Chair

October 03, 2018
Karachi

By Order of the Board
M. Sohail A. Sheikh
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from 19-10-2018 to 26-10-2018 (both days inclusive).
2. A member entitled to attend, speak and vote at this meeting, may appoint another person as his/ her proxy to attend, speak and vote on his/ her behalf. A proxy must be a member of the company.
3. Proxy forms in order to be effective, must be completed and received at the Registered Office of the Company, duly stamped and signed, not less than 48 hours before the meeting.
4. All the members and the proxy holders need to verify their identity by showing original CNIC at the time of attending the meeting. In case of corporate entity, a certified copy of the resolution of the board of directors/ valid power of attorney having the same name and specimen signature of the nominee should be produced at the time of the meeting.
5. If the Company receives consent from members holding in aggregate 10% or more shares residing at a geographical location, to participate in the meeting through video conference at least ten (10) days prior to date of meeting, the company will arrange video conference facility in the city subject to availability of such facility in the city. The company will intimate members regarding venue of video conference at least (7) days before the date of meeting.
6. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s F. D. Registrar Services (SMC- Pvt.) Limited, Suit 1705- A, 17th Floor, Saima Trade Tower, I.I. Chundrigar Road, Karachi.
7. The Financial Statements of the Company for the year ended June 30, 2018 will also be available at its official website.

The following ads will be published in the daily circulation of "The Nation" and "Nawai- Waqt" on October 04, 2018.

دادابھائی کنسٹرکشن ٹیکنالوجی لمیٹڈ
04, 28-30/C II نور سینٹر 12th لین فیس VII ایچ ڈی ڈی کراچی

اطلاع برائے سالانہ اجلاس عام

بذریعہ ہذا اطلاع دی جاتی ہے کہ کمپنی کے ممبران کا 37واں سالانہ اجلاس عام بروز جمعہ 26 اکتوبر 2018 کو شام 05:15 بجے بمقام جناح کلب، جناح کوآپریٹو ہاؤسنگ سوسائٹی عقب کے الیکٹرک آفس ٹیپو سلطان روڈ کراچی میں مندرجہ ذیل امور کی انجام دہی کیلئے منعقد ہوگا۔

- 1۔ مورخہ 13 اگست 2018 کے جانے والے غیر معمولی اجلاس عام کے منٹس کی تصدیق کی جائے گی۔
- 2۔ 30 جون 2018 کو ختم ہونے والے سال کیلئے کمپنی کے آڈٹ شدہ حسابات معہ ڈائریکٹرز اور آڈیٹرز کی جائزہ رپورٹس کی وصولی اور غور و خوض اور منظوری۔
- 3۔ ختم ہونے والے سال 30 جون 2019 کیلئے بیرونی آڈیٹرز کا تقرر اور ان کے ماٹھے کا تعین۔

کراچی 3 اکتوبر 2018 حسب الحکم بورڈ

محمد سہیل اے شیخ - کمپنی سیکریٹری

نوٹ:

- 1۔ کمپنی کے شیئر ٹرانسفر بکس 19 تا 26 اکتوبر 2018 (شمول دونوں دن) بند رہیں گے۔
- 2۔ کمپنی کا ہر وہ ممبر جسے اجلاس ہذا میں شرکت کرنے اور ووٹ دینے کا حق حاصل ہے وہ اپنے بجائے کسی دوسرے ممبر کو شرکت کرنے اور ووٹ دینے کیلئے اپنا پراکسی مقرر کر سکتا/سکتی ہے موزوں عمل ہونے کیلئے پراکسی لازماً اجلاس کے وقت سے کم از کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس میں وصول ہونا ضروری ہے۔ پراکسی کیلئے کمپنی ممبر ہونا ضروری ہے۔
- 3۔ تمام ممبران اور پراکسی ہولڈرز کیلئے ضروری ہوگا کہ وہ اجلاس میں شرکت کیلئے اپنے اصل شناختی کارڈ کے ذریعے اپنی شناخت کی تصدیق کرائیں۔ کار پورٹ و کمپنی کے ممبر ہونے کی صورت میں پراکسی کو بورڈ کی قرارداد یا انٹارنی کی طاقت کی دستاویز پیش کرنی ہوگی۔
- 4۔ اگر کمپنی کو کسی ایک جغرافیائی مقام پر مقیم مجموعی طور پر 10% فیصد یا زائد شیئر ہولڈنگ کے حامل ممبران کی جانب سے اجلاس میں ووٹوں کا تفریق کے ذریعے شرکت کرنے کا ارادہ کی اطلاع سالانہ اجلاس کی تاریخ سے کم از کم دس (10) دن قبل موصول ہوئی تو کمپنی اس شہر میں ووٹوں کا تفریق کی سہولت کا انتظام کر دے گی جو اس شہر میں ایسی سہولت کی دستیابی سے مشروط ہوگا۔
- 5۔ شیئر ہولڈرز سے درخواست ہے کہ کمپنی کے شیئر رجسٹر ارا کو اپنے پتوں میں کسی تبدیلی کی صورت میں فوراً مطلع کریں۔ شیئر رجسٹر ارا کا پتہ کمپنی کی ویب سائٹ پر دستیاب ہے۔
- 6۔ کمپنی کے 30 جون 2018 کو ختم ہونے والے سال کے آڈٹ شدہ حسابات بھی کمپنی کی ویب سائٹ پر دستیاب ہو گئے۔

DADABHOY CONSTRUCTION TECHNOLOGY LIMITED
28-30C/II, 04 Noor Center, 12th Lane, Phase VII Ext. DHA Karachi

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By Order of the Board

M. Sohail A. Sheikh
Company Secretary,
Karachi: October 03, 2018

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