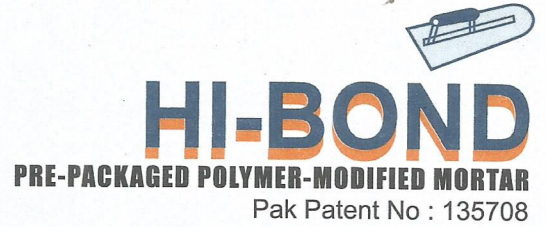




DADABHOY CONSTRUCTION TECHNOLOGY LTD.



October 26, 2018

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

Dear Sir,

Information about Death of a Director of the Comopany

We, with deep sorrow, would like to inform you and the all stake- holders that **Mr.Muhammad Amin Dadabhoy** expired on October 06, 2018 by the will of Almighty Allah. We pray that Almighty Allah may rest his soul in eternal peace, "AMEEN" and bestow courage and patience to his all family members.

Hence the Board of Directors of M/s Dadabhoy Construction Technology Limited (DCTL) now comprises to seven (7) directors, instead earlier composition that was consisted of eight (8) directors and as the Company meets the requirement of the minimum directors, the Board may not be appointed a new director in the near future.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,

M. Sohail A. Sheikh
Company Secretary