



DADABHOY CONSTRUCTION TECHNOLOGY LTD.


PRE-PACKAGED POLYMER-MODIFIED MORTAR
Pak Patent No : 135708

February 20, 2019

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 27, 2019 at 10:30 a.m. at the Board Room of the Registered Office, Suite # 4, 2nd floor, Plot #. 28-30C/ II, 04 Noor Centre, Khayaban- e- Ittehad, Lane # 12, Phase VII Ext., D.H.A., Karachi, to consider the half year accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-02-2019 to 27-02-2019 as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you.

Yours truly,

M. Sohail A. Sheikh
Company Secretary