



DADABHOY CONSTRUCTION TECHNOLOGY LTD.


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

September 06, 2019

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

Dear Sir,

Change in Directorship

We have to inform you that consequent to the death of Mr. Muhammad Amin Dadabhoj, director of the Company, M/s Dadabhoj Construction Technology Limited (DCTL), the Board, in its meeting held on August 29, 2019, has approved the appointment of Ch. Muhammad Javed Siddique as a new director of DCTL to fill the casual vacancy as required by Section 155 (3) of the Companies Act, 2017.

Thanking you.

Yours truly,

M. Sohail A. Sheikh
Company Secretary