



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

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

September 26, 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 October 03, 2019 at 11:00 a.m. at the Board Room of the Registered Office, Suite # 4, 2nd floor, Plot #. 28-30C/ II, Noor Centre, Khayaban- e- Ittehad, Lane # 12, Phase VII Ext., D.H.A., Karachi, to consider its annual accounts for the year ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 26-09-2019 to 03-10-2019 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