



## DADABHOJ CONSTRUCTION TECHNOLOGY LTD.

Ref. # DCTL/2024-25/0001

Date: July 22, 2024

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

Dear Sir,

### **BOARD MEETING / BOOK CLOSURE / CLOSED PERIOD**

With reference to the above cited subject, it is to inform you that a meeting of the Board of Directors of M/s Dadabhoj Construction Technology Limited (the company) is scheduled to be held on Saturday July 27 at 05:00 p.m. to consider the following:

- a) To consider and discuss the state of affairs of the Company in relation to commercial operations
- b) To consider, discuss and approve accounts for the outstanding subsequent year 2019 and thereafter
- c) To consider and any other business pursuant to the above.

It is hereby further notified that in compliance to Clause 5.6.4 of the Pakistan Stock Exchange Regulations "Closed Period" is hereby determined July 22, 2024 to August 15, 2024 (both days inclusive) for the Company. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

  
Company Secretary