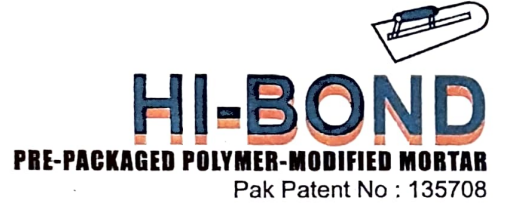




DADABHOY CONSTRUCTION TECHNOLOGY LTD.



Ref. # DCTL/2024-25/0002

Date: July 29, 2024

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

Subject: Financial Results for the
Years Ended 30-06-2020, 30-06-2021, 30-06-2022, 30-06-2023

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27-07-2024 at 5:00pm at Karachi recommended the following,

- (i) CASH DIVIDEND- NIL
- (ii) BONUS SHARES- NIL
- (iii) RIGHT SHARES- NIL
- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION- NIL

The Annual General Meeting of the Company will be held on 24 Aug 2024 at 1:00pm at Karachi.

The above entitlements will be paid to the shareholders whose names will appear in the Registrar of Members on 24 Aug 2024.

The Share Transfer Book of the Company will be closed from 22 Jul 2024 to 15 Aug 2024 (both days inclusive). Transfers received at Karachi office at the close of business on 15 Aug 2024 will be treated in time for the purpose of above entitlement to the transferees.

Company Secretary