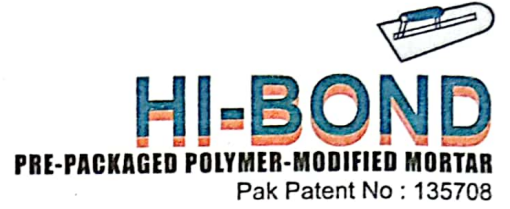




DADABHOY CONSTRUCTION TECHNOLOGY LTD.



Ref. # DCTL/2024-25/0004

Date: August 27, 2024

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

Subject: Approval of Date and Time of Holding the Annual General Meeting for the year ended

Dear Sir,

We intend to hold our Annual General Meeting on 21 September 2024 at 2:00pm at Karachi.

We are pleased to announce our AGM date and time for holding the meeting.

Yours Sincerely,


Company Secretary

28- 30C/ II, 04 Noor Center, 12th Lane, Phase VII Ext: DHA, Karachi. Pakistan
Phone: +92 21 35312002 & 7, Fax: 35312006, Email: mhdadabhoygroup@gmail.com