



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

Ref. # DCTL/2024-25/0005

September 20, 2024

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

Dear Sir,

BOARD MEETINC / BOOK CLOSURE / CLOSED PERIOD

Pursuant to PSX letter No. PSX/Gen-1253 dated 11/09/2024, received by the Company on 19/09/2024, an emergent Board of directors was convened on 20/09/2024 at 09:00 AM after availability of board members. The Board of directors, citing non-compliances highlighted by PSX in the said letter, decided to adjourn the General Meeting of the Company scheduled to be held on 21/09/2024 and decided that meeting to be held on 14/10/2024. It was also decided that a 21 days clear notice to be given to all entitled under the Company Law 2017 and relevant provisions of PSX Rule Book by adhering to the all regulatory filings and compliances.

You may please inform the members of the Exchange accordingly.

Company Secretary

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