



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

Ref. No. DCTL/2024-25/0006

Date: 24 Sep 2024

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

Dear Sir,

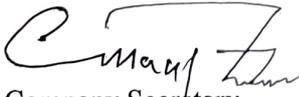
NOTICE OF ANNUAL GENERAL MEETINGS (OVERDUE)

We are writing this to inform you that the Notice of Annual General Meetings (overdue) of Dadabhoy Construction Technology Limited (DCTL) to be held on October 14, 2024 has been published in today's following publications:

- 1- Pakistan Observer (English)
- 2- Daily Ausaf (Urdu).

Copies of the Newspapers' clippings are enclosed herewith.

You may please inform the members of the Exchange accordingly.


Company Secretary