



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

Ref. No. DCTL/2025-26/0002

22 January 2026

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

Dear Sir,

BOARD MEETING NOTICE

With reference to the above cited subject, it is to inform you that meeting of the Board of Directors of M/s Dadabhoj Construction Technology Limited (“the company”) is scheduled to be held on Monday January 26, 2026 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 year ended 30 Jun 2025 and half yearly accounts for the relevant period.
- c) To consider, discuss and approve appointment of Auditors for year 2025-26 and remuneration thereof.
- d) To consider payout and other entitlements, if any.

Pursuant to Clause 5.6.4 of the Pakistan Stock Exchange Limited Regulations, the Company has already declared “closed Period” from February 7, 2026 to February 17, 2026 (both days inclusive) and the same is hereby reiterated for the compliance purpose. 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

