



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

Ref. No. DCTL/2025-26/0004

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

Date: 27 Jan 2026

Subject: NOTICE OF ANNUAL GENERAL MEETING NEWSPAPER AD

Dear Sir,

We are writing this to inform you that the Notice of Annual General Meeting (Overdue) of Dadabhoi Construction Technology Limited (DCTL) to be held on February 17, 2026 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.

Regards,

Company Secretary

