



## **DADABHOY CONSTRUCTION TECHNOLOGY LTD.**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 44<sup>th</sup> Annual General Meeting (overdue) for the year 2025 of Dadabhoy Construction Technology Limited (DCTL) will be held on February 17, 2026 at 09:00 AM at the address: Ls-8 Street No.9 Quetta Town Cooperative Housing Society Sector 18-A Scheme 33 Karachi to transact the following businesses:

#### **ORDINARY BUSINESS**

1. To review and confirm the minutes of the Annual General Meeting held on October 31, 2024.
2. To receive, consider and adopt the audited financial statements of the company for the year ended June 30, 2025 together with Auditor's and Director's report thereon for the said years.
3. To appoint and approve Auditors of the Company for the year ending June 30, 2026 and to fix their remuneration.
4. To transact any other business with the permission of chairman

**Date: January 27, 2026**

**Place: Karachi**

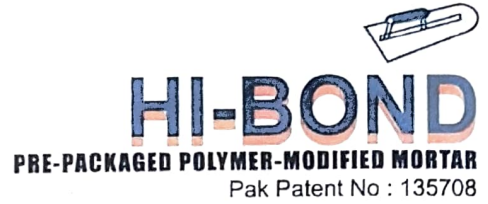
**By the Order of the Board**

**Company Secretary DCTL**

#### **NOTES:**

##### **1. BOOK CLOSURE**

Share Transfer Books of the Company shall remain closed from Saturday February 7, 2026 to Tuesday February 17, 2026 (both days inclusive) and no transfers will be registered during that time. To ensure that any share transfer deeds are registered in time for the above entitlement, these must be received by the Company's Share Registrar by the close of business on Friday February 6, 2026.



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### **2. APPOINTMENT OF PROXY AND PARTICIPATION IN THE MEETING**

A member of the Company who is entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. To be considered valid, proxy forms must be duly stamped, signed, and submitted to the Registered Office in Karachi, at least 48 hours prior to the meeting. Please note that the proxy must be a member of the Company. Proxy Forms are available in both Urdu and English and can be found attached to the notice circulated to shareholders information.

3. All the members and proxy holders need to verify and authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) at the time of attending the meeting. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature of the nominee should be produced at the time of meeting.

4. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form. The proxy shall produce his/her original CNIC/original passport at the time of the meeting. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted along with proxy form to the Company.

5. As stipulated under the provisions of the Companies Act 2017 and regulations made thereunder, if the company receives consent from members holding in aggregate 10% or more shares residing at different geographical location, to participate in the meeting through video conference / facility at least 10 days prior to the date of meeting, the company will arrange video conference /facility in the city subject to availability of such facility in the city. The company will intimate the members regarding this facility at least 7 days before the date of the meeting.

### **6. CHANGE OF ADDRESS**

Members are requested to promptly notify the Company Secretary /Shares Registrar, of any change in their addresses through a written request to ensure that addresses are updated.

### **7. FINANCIAL STATEMENT**

In accordance with Section 223(6) of the Companies Act, 2017, and S.R.O. 389(I)/2023 dated March 21, 2023, we have sent the annual financial statements of the Company for the year ended June 30, 2025 along with the Chairman's Review Report, and the Directors' and Auditors' Reports. Additionally, these documents are available on the Company's website as well.