

DADABHOY CONSTRUCTION TECHNOLOGY LTD.

July 23, 2018

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Notice of Extra Ordinary General Meeting.

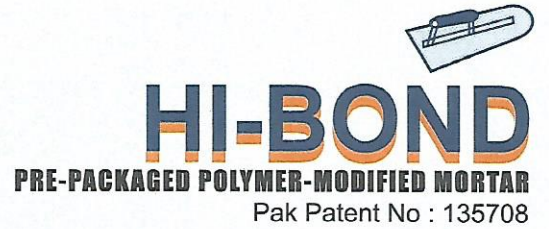
Please find attached a copy of 'Notice' of Extra Ordinary General Meeting (EOGM), which will be held on Monday, August 13, 2018, for dissemination amongst the TRE Certificate Holders of the Pakistan Stock Exchange.

Thanking you.

Yours truly,

M. Sohail A. Sheikh
Company Secretary

Cc. to: The Director, Surveillance, Supervision & Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63- Jinnah Avenue, Blue Area, Islamabad, for kind information please



DADABHOJ CONSTRUCTION TECHNOLOGY LTD.

Notice of an Extra Ordinary General Meeting

Notice is hereby given that an 'Extra Ordinary General Meeting' [EOGM] of the shareholders of M/s Dadabhoj Construction Technology Limited (DCTL) will be held on Monday August 13, 2018 at 11:00 a.m. at the Registered Office of the Company, Suite # 4, 2nd floor, Plot #. 28-30/C II, Noor Centre, Khayaban- e- Ittehad, Lane # 12, Phase VII, D.H.A., Karachi to transact the following business:

Ordinary Business:

1. To confirm minutes of the Extra Ordinary General Meeting (EOGM) held on May 28, 2018

Special Business:

2. To consider and pass the following resolution with or without modification as a special resolution

RESOLVED THAT the authorized capital of the Company be and is hereby increased from Rs. 50,000,000/- to Rs. 250,000,000/- and the words and figures of capital as appearing in the Memorandum & Articles of Association "Rs. 50,000,000/- (Rupees fifty million only) divided into 5,000,000 (five million) ordinary shares of Rs. 10/- each" be and are hereby changed to "Rs. 250,000,000/- (Rupees two hundred fifty million only) divided into 25,000,000 (twenty- five million) ordinary shares of Rs.10/- each".

RESOLVED FURTHER THAT the Chief Operating Officer and the Company Secretary be and hereby jointly and/ or severally authorized to do all acts, deeds and things necessary for the increase of authorized capital of the Company.

3. To discuss any other business with permission of the Chair.

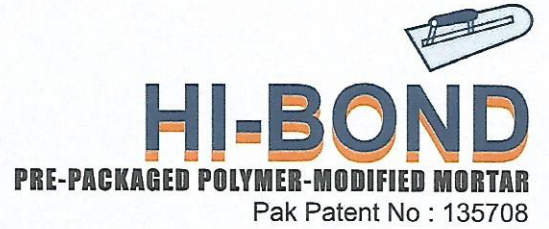
STATEMENT U/S 134 (3) OF THE COMPANIES ACT, 2017

The statement u/s 134 (3) of the Companies Act, 2017 setting out the material facts pertaining to the special business attached herewith

By order of the Board:

M. Sohail A. Sheikh
Company Secretary

Karachi: July 23, 2018



DADABHOY CONSTRUCTION TECHNOLOGY LTD.

NOTES:

1. The share transfer book of the company will remain close from 06-08-2018 to 13-08-2018 (both days inclusive) for determining the entitlements.
2. A member entitled to attend, speak and vote at this meeting, may appoint another person as his/ her proxy to attend, speak and vote on his/ her behalf. A proxy need not be a member of the company.
3. Proxy forms in order to be effective, must be completed and received at the registered office of the company, duly stamped and signed, not less than 48 hours before the meeting.
4. All the members and the proxy holders need to verify their identity by showing original CNIC at the time of attending the meeting. In case of corporate entity, a certified copy of the resolution of the board of directors/ valid power of attorney having the same name and specimen signature of the nominee should be produced at the time of the meeting.
5. If the Company receives consent from members holding in aggregate 10% or more shares residing at a geographical location, to participate in the meeting through video conference at least ten (10) days prior to 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 members regarding venue of video conference at least 5 days before the date of meeting.
6. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s F. D. Registrar Services (SMC- Pvt.) Limited

STATEMENT U/S 134 (3) OF THE COMPANIES ACT, 2017

To accommodate any future increase in paid up capital by way of bonus/ right issue the board of directors of the company in their meeting held on July 20, 2018 has recommended to increase Authorized Capital of the company for approval by shareholders in the EOGM.

The directors are not interested, directly or indirectly, in the above business except to the extent of their shareholding.

DADABHOY CONSTRUCTION TECHNOLOGY LIMITED Notice of Extra Ordinary General Meeting

Notice is hereby given that an 'Extra Ordinary General Meeting' [EOGM] of the shareholders of M/s Dadabho Construction Technology Limited (DCTL) will be held on Monday 13-08-2018 at 11:00 a.m. at the Registered Office of the Company, Suite # 4, 2nd floor, Plot #. 28-30/C II, Noor Centre, Khayaban- e- Ittehad, Lane # 12, Phase VII, D.H.A., Karachi to transact the following business:

ORDINARY BUSINESS:

1. To confirm minutes of the Extra Ordinary General Meeting (EOGM) held on May 28, 2018

SPECIAL BUSINESS:

2. To consider and pass the following resolution with or without modification as a special resolution

Resolved That the authorized capital of the Company be and is hereby increased from Rs. 50,000,000/- to Rs. 250,000,000/- and the words and figures of capital as appearing in the Memorandum & Articles of Association "Rs. 50,000,000/- (Rupees fifty million only) divided into 5,000,000 (five million) ordinary shares of Rs. 10/- each" be and are hereby changed to "Rs. 250,000,000/- (Rupees two hundred fifty million only) divided into 25,000,000 (twenty-five million) ordinary shares of Rs.10/- each".

Resolved Further That the Chief Operating Officer and the Company Secretary be and hereby jointly and/ or severally authorized to do all acts, deeds and things necessary for the increase of authorized capital of the Company.

3. To discuss any other business with permission of the Chair.

STATEMENT U/S 134 (3) OF THE COMPANIES ACT, 2017

The statement u/s 134 (3) of the Companies Act, 2017 setting out the material facts pertaining to the special business attached herewith

By order of the board

M. Sohail A. Sheikh

Company Secretary,

Karachi: July 23, 2018

NOTES:

1. The share transfer book of the company will remain close from 06-08-2018 to 13-08-2018 (both days inclusive) for determining the entitlements.
2. A member entitled to attend, speak and vote at this meeting, may appoint another person as his/her proxy to attend, speak and vote on his/her behalf. A proxy need not be a member of the company.
3. Proxy forms in order to be effective, must be completed and received at the registered office of the company, duly stamped and signed, not less than 48 hours before the meeting.
4. All the members and the proxy holders need to verify their identity by showing original CNIC at the time of attending the meeting. In case of corporate entity, a certified copy of the resolution of the board of directors/ valid power of attorney having the same name & specimen signature of the nominee should be produced at the time of the meeting.
5. If the Company receives consent from members holding in aggregate 10% or more shares residing at a geographical location, to participate in the meeting through video conference at least ten (10) days prior to 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 members regarding venue of video conference at least 5 days before the date of meeting.
6. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s F. D. Registrar Services (SMC- Pvt.) Limited

STATEMENT U/S 134 (3) OF THE COMPANIES ACT, 2017.

To accommodate any future increase in paid up capital by way of bonus / right issue the board of directors of the company in their meeting held on July 20, 2018 has recommended to increase Authorized Capital of the company for approval by shareholders in the EOGM.

The directors are not interested, directly or indirectly, in the above business except to the extent of their shareholding.

DADABHOY CONSTRUCTION TECHNOLOGY LIMITED Notice of Extra Ordinary General Meeting

Notice is hereby given that an 'Extra Ordinary General Meeting' [EOGM] of the shareholders of M/s Dadabho Construction Technology Limited (DCTL) will be held on Monday 13-08-2018 at 11:00 a.m. at the Registered Office of the Company, Suite # 4, 2nd floor, Plot #. 28-30/C II, Noor Centre, Khayaban- e- Ittehad, Lane # 12, Phase VII, D.H.A., Karachi to transact the following business:

ORDINARY BUSINESS:

1. To confirm minutes of the Extra Ordinary General Meeting (EOGM) held on May 28, 2018

SPECIAL BUSINESS:

2. To consider and pass the following resolution with or without modification as a special resolution

Resolved That the authorized capital of the Company be and is hereby increased from Rs. 50,000,000/- to Rs. 250,000,000/- and the words and figures of capital as appearing in the Memorandum & Articles of Association "Rs. 50,000,000/- (Rupees fifty million only) divided into 5,000,000 (five million) ordinary shares of Rs. 10/- each" be and are hereby changed to "Rs. 250,000,000/- (Rupees two hundred fifty million only) divided into 25,000,000 (twenty-five million) ordinary shares of Rs.10/- each".

Resolved Further That the Chief Operating Officer and the Company Secretary be and hereby jointly and/ or severally authorized to do all acts, deeds and things necessary for the increase of authorized capital of the Company.

3. To discuss any other business with permission of the Chair.

STATEMENT U/S 134 (3) OF THE COMPANIES ACT, 2017

The statement u/s 134 (3) of the Companies Act, 2017 setting out the material facts pertaining to the special business attached herewith

By order of the board

M. Sohail A. Sheikh

Company Secretary,

Karachi: July 23, 2018

NOTES:

1. The share transfer book of the company will remain close from 06-08-2018 to 13-08-2018 (both days inclusive) for determining the entitlements.
2. A member entitled to attend, speak and vote at this meeting, may appoint another person as his/her proxy to attend, speak and vote on his/her behalf. A proxy need not be a member of the company.
3. Proxy forms in order to be effective, must be completed and received at the registered office of the company, duly stamped and signed, not less than 48 hours before the meeting.
4. All the members and the proxy holders need to verify their identity by showing original CNIC at the time of attending the meeting. In case of corporate entity, a certified copy of the resolution of the board of directors/ valid power of attorney having the same name & specimen signature of the nominee should be produced at the time of the meeting.
5. If the Company receives consent from members holding in aggregate 10% or more shares residing at a geographical location, to participate in the meeting through video conference at least ten (10) days prior to 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 members regarding venue of video conference at least 5 days before the date of meeting.
6. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s F. D. Registrar Services (SMC- Pvt.) Limited

STATEMENT U/S 134 (3) OF THE COMPANIES ACT, 2017.

To accommodate any future increase in paid up capital by way of bonus / right issue the board of directors of the company in their meeting held on July 20, 2018 has recommended to increase Authorized Capital of the company for approval by shareholders in the EOGM.

The directors are not interested, directly or indirectly, in the above business except to the extent of their shareholding.