

January 30, 2012

**DADABHOY
CONSTRUCTION
TECHNOLOGY
LIMITED**



The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Building No. C-30/II, 24th Commercial
Street Phase II, Extension D.H.A.
Karachi
Ph # 021-5312004 to 021-5312019
Website: www.mhdadabhoi.com
E-mail: mhdadabhoi@cyber.net.pk

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayabana-e-Aiwan-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101-E-, Fazal-ul-Haq Road,
Islamabad.

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoi Construction Technology Limited will be held on Monday the 06th February, 2012 at 4.00 p.m at the Registered Office of the company at Suit# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited Half Yearly Accounts of the company for the period ended 31st December, 2011.

The closed period will be effective from 30-01-2012 to 06-02-2012. No Directors, CEO or Executive shall directly or indirectly deal in the share of the listed company in any manner during the closed period.

Thanking you,

Yours truly,
For **DADABHOY CONSTRUCTION TECHNOLOGY LIMITED**


Sahir Yousuf Zai
(Company Secretary)

