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DADABHOY CONSTRUCTION TECHNOLOGY LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING The meeting will be held on Wednesday 21st March 2012 at 3:00 pm at Jinnah Lawn behind KESC Office Off Tipu Sultan Road Karachi to transact the following business: **BUSINESS TO BE TRANSACTED.** 1. To confirm the minutes of the 30th Annual General Meeting held on December 12, 2011. 2. To elect seven (7) Directors as fixed by the Board of Directors U/s 178(1) of the Companies Ordinance, 1984 for three years. The following retiring Directors being eligible to offer themselves for re-election: 1) MR. MOHAMMAD HUSSAIN DADABHOY. 2) MR. MOHAMMAD AMIN DADABHOY. 3) MR. FAZAL KARIM DADABHOY 4) MRS. YASMEEN DADABHOY 5) MRS. NOOR BAKHT DADABHOY 6) MR. DANISH DADABHOY 7) MRS. HUMAIRA DADABHOY

NOTES: 1. The share transfer books of the company shall remain closed from 15-03-2012 to 21-03-2012. (both days inclusive) 2. Any person who seeks to contest the election of Directors shall file a notice of his/her intention to offer himself/herself for election as director in terms of section 178 (3) of the Companies Ordinance 1984 at the registered office of the company not later than 14 days before the day of the meeting. 3. A member entitled to attend /vote at the meeting may appoint another member as his/her proxy to attend and vote in his/her place. Proxies in order to be effective must be received by the company not less than 48 hours of the meeting. A proxy must a member of the company. **BY ORDER OF THE BOARD (SYED QAMAR ALAM) COMPANY SECRETARY. KARACHI FEBRUARY 28, 2012.**

(AD Plus Advt.)