



DADABHOJ CONSTRUCTION TECHNOLOGY LTD.


HI-BOND
PRE-PACKAGED POLYMER-MODIFIED MORTAR
Pak Patent No : 135708

Dated: 24 January, 2018

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

Subject: Board Meeting

Dear Sir,

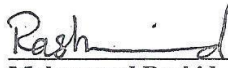
This is to inform you that a meeting of the Board of Directors of the company will be held on 31-01-2018 at 11:30 a.m., at Karachi to consider the following agenda items:

1. To approve half yearly reviewed financial statements for the period ended 31-12-2017;
2. To discuss and decide the rehabilitation plan for the Company as required by the SECP.

The Company has declared the Close Period from 24-01-2018 to 31-01-2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule book of the exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly in the shares of the company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Rashid
Company Secretary