



May 07, 2018

DADABHOY CONSTRUCTION TECHNOLOGY LTD.


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

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

Dear Sir,

Change in Directorship

We have to inform you that consequent to the resignations of two (2) directors of our company, M/s Dadabhoy Construction Technology Limited (DCTL), the board has approved the appointments of two new directors to fill casual vacancies as required by Section 155 (3) of the Companies Act 2017 and Rule # 5.19.3 of PSX Regulations. The related 'Form-29' for the said change has been submitted to SECP on March 28, 2018. Details are as under:

Outgoing Directors:

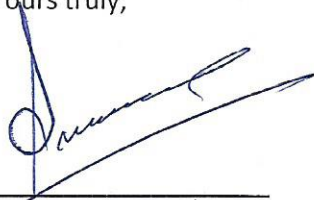
1. Mrs. Noor Bakht Dadabhoy
2. Mr. Danish Dadabhoy

New Directors:

1. Mr. Zain Khalid Bhatti
2. Mr. Ahsan Hassan Khawaja

Thanking you.

Yours truly,

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Company Secretary