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

DADABHOY GROUP

DADABHOY CONSTRUCTION TECHNOLOGY LTD.

October 30, 2014

The General Manager (Company Affairs),
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building, Stock Exchange Road,
Karachi. Fax# 0213-111-573-329

The General Manager (Operation),
Lahore Stock Exchange (Guarantee) Limited,
19-Khayabana-e-Aiwan-Iqbal,
Lahore, Fax# 042-111-441-441

FORM-7

SUB: <u>FINANCIAL RESULTS FOR UN-AUDITED 1ST QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2014, DADABHOY CONSTRUCTION TECHNOLOGY LIMITED</u>

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on 30th October 2014 at 12:00 pm at its Head Office at Suite# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. Wherein it is recommended the following items:

(1) <u>CASH DIVIDEND</u>

An interim cash dividend for the Un-Audited 1st Quarterly Accounts for the period ended September 30, 2014 at Rs. Nil per Nil share i.e Nil%. This is in addition to interim dividend already paid at Rs. Nil per share Nil i.e Nil%.. AND/OR

(2) <u>BONUS SHARES</u>

It has been recommended by the Board of Director to issue interim bonus share in proportion of Nil share(s) for every Nil share(s) held i.e Nil %. This is in addition to the interim bonus share already issued @ Nil %. AND/OR

(3) <u>RIGHT SHARES</u>

The Board has recommended to issue Nil % Right Share at par/at a discount/premium of Rs: NIL per share in proportion of Nil share(s) of every Nil share(s), the entitlement of Right Share being not declared simultaneously will not be applicable on Bonus Shares as not declared above.

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