

**DADABHOY CONSTRUCTION TECHNOLOGY LIMITED**  
**EXTRA ORDINARY GENERAL MEETING**  
**(Election of Directors)**

In pursuance of section 178 (4) of the Companies Ordinance 1984 the following persons have filed with the Company notice of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting scheduled to be held at 3:00 pm on Saturday, 09<sup>th</sup> May, 2015 at Company Registered Office Plot 28-30/C, Suite# 4, Noor Centre 2<sup>nd</sup> Floor, Lane No. 12, Phase-VII Khayaban-e-Ittehad, DHA, Karachi

- 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**

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 178(1), the above named seven candidates shall be deemed to have been elected at the above referred Extra Ordinary General Meeting.

**By Order of the Board**  
**(MOHAMMAD RASHID) Company Secretary**

**Karachi**  
**May 02, 2015**