

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of Dadabhoj Construction Technology Limited will be held on Tuesday the October 24th 2017 at 04:00 p.m. at Jinnah Club, Jinnah Co-operative Housing Society behind KESC Office, Tipu Sultan Road Karachi, to transact the following business:

ORDINARY BUSINESS:

1. To read and confirm the minutes of 35th Annual General Meeting of the company held on January 24th 2017.
2. To receive, consider and adopt the Audited Accounts of the company for the year ended June 30, 2017 together with Directors' and Auditors' Reports thereon.
3. To appoint auditor for the year ending June 30, 2018 and fix their remuneration.
4. To transact any other business with the permission of the Chair.

Karachi.
October 02nd, 2017

Muhammad Rashid
Company Secretary

Note

1. The Share Transfer Books of the company will remain closed from 18th October, 2017 to 24th October, 2017 (both days inclusive).
2. Any member of the company entitled to attend and vote may appoint another member as his / her proxy to attend and vote on his / her behalf.
3. Proxies must be received at the registered office of the company not less than 48 hours before the meeting.