



DADABHOJ CONSTRUCTION TECHNOLOGY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of Dadabhoj Construction Technology Limited (DCTL) will be held on Saturday, October 26, 2019 at 05:00 p.m. at Auditorium of NBF and Modaraba Association of Pakistan, 602, 6th Floor, Progressive Centre, Block- 6, P.E.C.H.S., Shahrah- e- Faisal, Karachi to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 37th Annual General Meeting (AGM) of the Company held on October 26, 2018.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Directors' and Auditors' Reports thereon.
3. To appoint the External Auditors for the year ended June 30, 2020 and to fix their remuneration.
4. To transact any other businesses with the permission of the Chair

By Order of the Board

S/ d

October 04, 2019
Karachi

M. Sohail A. Sheikh
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from 19-10-2019 to 26-10-2019 (both days inclusive).
2. A member entitled to attend, speak and vote at this meeting, may appoint another person as his/ her proxy to attend, speak and vote on his/ her behalf. A proxy must be a member of the company.
3. Proxy forms in order to be effective, must be completed and received at the Registered Office of the Company, duly stamped and signed, not less than 48 hours before the meeting.
4. All the members and the proxy holders need to verify their identity by showing original CNIC at the time of attending the meeting. In case of corporate entity, a certified copy of the resolution of the board of directors/ valid power of attorney having the same name and specimen signature of the nominee should be produced at the time of the meeting.
5. If the Company receives consent from members holding in aggregate 10% or more shares residing at a geographical location, to participate in the meeting through video conference at least ten (10) days prior to date of meeting, the company will arrange video conference facility in the city subject to availability of such facility in the city. The company will intimate members regarding venue of video conference at least (7) days before the date of meeting.
6. Shareholders are requested to immediately notify change in address, if any, to the Company's Share Registrar, M/s F. D. Registrar Services (SMC- Pvt.) Limited, Suit 1705- A, 17th Floor, Saima Trade Tower, I.I. Chundrigar Road, Karachi.
7. The Financial Statements of the Company for the year ended June 30, 2019 will also be available at its official website.