

November 06, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax # 111-573-329

DADABHOY SACK LIMITED

5th Floor, Maqbool Commercial Complex,
Block 7-8, JCHS, Shahrāh-e-Faisal,
Karachi-75350, Tel: 4545704/5/6,
Fax : 4548625, Telex : 27586 DCIL PK.



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

Subject: Financial Result For The Year Ended 30-6-2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 6th November 2008 at 5:00 pm at 5th floor Maqbool Commercial complex Shahrāh-e-Faisal Karachi Recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2008 NIL at Rs. NIL per share i.e NIL. % This is in addition to interim Dividend(s) already paid at Rs NIL Per share i.e NIL. %.

AND/OR

(ii) BONUS SHARES

It has been Recommended by the Board of Director to issue Bonus Share in the 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

(iii) RIGHT SHARES

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) for every NIL share(s). the entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus shares as declared above.

AND/OR

(v) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION