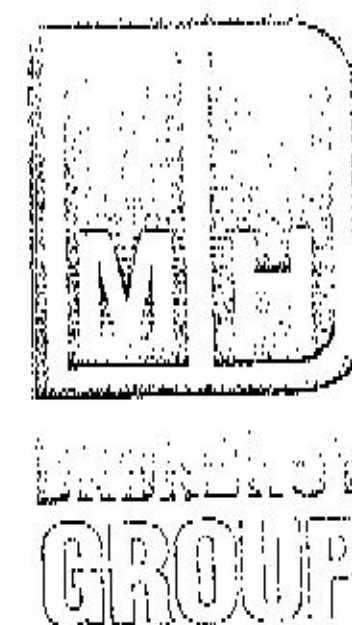


DADABHOY SACK LIMITED

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



December 19, 2008

The General Manager

~~Karachi Stock Exchange (Guarantee) Limited~~

~~Stock Exchange Building~~

Stock Exchange Road

Karachi.

Fax # 111-573-329

The General Manager

Lahore Stock Exchange (Guarantee) Limited

19-Khayaban-e-Aiwan-e-Iqbal,

Lahore.

Fax # 042-111-441-441

FORM-7

Subject: Financial Result For The Quarter Ended September 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 19th December 2008 at 5:30 pm at 5th floor Maqbool Commercial complex Shahrah-e-faisal Karachi Recommended the following:

(i) **CASH DIVIDEND**

A Interim Cash Dividend for the year ended 30-09-2008 at Rs. Nil perNIL per share i.e NIL % This is in addition to interim Dividend already paid at Rs NIL Per share i.e NIL %.

(ii) **BONUS SHARES**

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 %.

(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 simultaneusly will be/will not be applicable on Bonus shares as declared above.