

May 5, 2009.

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi. Fax # 021-111-573-329

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.



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

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
101-E, Fazal-ul-Haque Road,
Islamabad. Fax # 051-2275044

FORM-7

SUBFINANCIAL RESULTS FOR THIRD QUARTER ACCOUNTS ENDED ON 31-03-2009- FORM-7

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on 27th April, 2009 at 5.00 pm at its Head Office at 5th floor Maqbool Commercial Complex, Block 7/8; J.C.H.S., Shabra-e-Faisal, Karachi, wherein it is recommended the following items:

(1) CASH DIVIDEND

An interim cash dividend for the third quarter ended 31-03-2009 at Rs. Nil per Nil share i.e Nil%. This is in addition to interim dividend already paid at Rs. Nil per share Nil i.e Nil%.. AND/OR

(2) 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 %. AND/OR

(3) 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) of every Nil share(s), the entitlement of Right Share being not declared simultaneously will not be applicable on Bonus Shares as not declared above.