

**DADABHOY  
SACK LIMITED**



**DADABHOY**

**GROUP**

Building No. C-30/II, 24<sup>th</sup> Commercial  
Street Phase II, Extension D.H.A  
Karachi  
Ph # 021-5312004 to 021-5312019  
Website [www.mhdadabhoysack.com](http://www.mhdadabhoysack.com)  
E-mail [mhdadabhoysack@cyber.net.pk](mailto:mhdadabhoysack@cyber.net.pk)

October 1, 2009.

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

Fax No. 111-573-329 & 021-2410825

**Subject: BOARD OF DIRECTORS MEETING.**

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoysack Limited will be held on Thursday 8<sup>th</sup> October, 2009 at 5:30 P.M. at the Registered Office of the Company at C-30/II, 24<sup>th</sup> Commercial Street, Phase-II/ Ext, P.D.O.H.A, Karachi. To consider Audited Annual Accounts of the Company for the period ending 30<sup>th</sup> June 2009. A copy of the Notice of Board of Directors Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours truly,  
**Dadabhoysack Limited.**

  
Arif Mehmood Uppal  
Company Secretary

Enclosure: Notice of Board of Directors.

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