

**DADABHOY
SACK LIMITED**



October 08, 2009

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

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

DADABHOY

GROUP

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

FORM-7

**SUBFINANCIAL RESULTS FOR ANNUAL ACCOUNTS ENDED ON
30-06-2009- FORM-7**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on 08th October, 2009 at 5:00 pm at its Head Office at C-30/II, 24th Commercial Street, Phase-II/Extension, P.D.O.H.A., Karachi, wherein it is recommended the following items:

(1) CASH DIVIDEND

An interim cash dividend for the Annual Account ended 30-06-2009 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.

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