

February 19, 2010

The General Manager,
Karachi Stock Exchange (Gtee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi. Fax# 0213-111-573-329

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

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

**DADABHOY
SACK
LIMITED**



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

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 Friday the 26th February, 2010 at 5.30 p.m at the Registered Office of the company at Building No. C-30/II, 24th Commercial Street Phase II, Extension D.H.A, Karachi to review and approve the Un-Audited Half Yearly Accounts of the company for the period ended 31st December, 2009.


In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange the closed period is from 19-02-2010 to 26-02-2010. The same has been communicated to the Board of Directors through the notice of the meeting.

Our fax machine number through which fax will be transmitted is **021-35312011** Cell Number of Mr. Arif Mahmood Uppal is **0321-2282413**.

Mr. Arif Mahmood Uppal shall contact the Exchange on phone number **021-32439618, 111-001-122** before and after transmitting the fax.

Thanking you,

Yours truly,
For **DADABHOY SACK LIMITED**.


Arif Mahmood Uppal
(Company Secretary)