

DADABHOY SACK LIMITED

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



October 6, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Karachi

Dear Sir,

I would like to inform you that a Board of Directors meeting was held on 7th October 2010 at 4:30 p.m. at the registered office of the Company.

Accounts of the company were deliberated in length and the Board unanimously adjourned the meeting for further deliberation.

Thanking you

Sincerely yours

Saeed Asghar
Company Secretary

30-C/II 24 Commercial Street
Phase II (Ext) D.H.A. Karachi
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