

**DADABHOY
SACK LIMITED****DADABHOY
GROUP**

30-C/II 24th Commercial Street,
Phase II (Ext) D.H.A. Karachi
PABX: 35312004,35312009 Fax: 5312011
E-mail: mhdadabhoysack@hotmail.com
mhdadabhoysack@gmail.com

November 15, 2011.

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

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

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

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 Monday 21st November, 2011 at 5:30 P.M. at the Registered Office of the Company at Office No. 4, Second Floor, Plot No. 30-C, Ittehad Lane No.12, Phase-II/ Ext, P.D.O.H.A, Karachi. To consider Audited Annual Accounts of the Company for the year ended 30th June 2011.

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.


Sahir Yousuf Zai
Company Secretary

Enclosure: Notice of Board of Directors.

