

January 30, 2012

**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

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

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
19-Khayabana-e-Aiwan-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
101-E-, Fazal-ul-Haq Road,
Islamabad.

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 the 06th February, 2012 at 3.30 p.m at the Registered Office of the company at Suit# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited Half Yearly Accounts of the company for the period ended 31st December, 2011.

The closed period will be effective from 30-01-2012 to 06-02-2012. No Directors, CEO or Executive shall directly or indirectly deal in the share of the listed company in any manner during the closed period.

Thanking you,

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


Sahir Yousuf Zai
(Company Secretary)

