

# 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

February 21, 2012

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.

**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 Tuesday the 28<sup>th</sup> February, 2012 at 4.00 p.m at the Registered Office of the company at Suit# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to Re-fix the number of Directors for Election for further 3 years.

A copy of the Notice of Board of Directors Meeting is being enclosed for your record and information.

Thanking you,

Yours truly,  
For DADABHOY SACK LIMITED.

  
Sahir Yousuf Zai  
(Company Secretary)

