

February 28, 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 (Company Affairs),  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

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

**SUBJECT:- NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

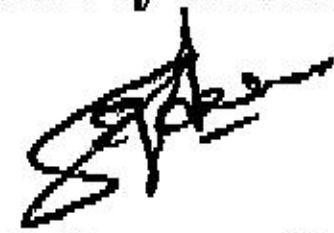
The board of Director's meeting of Dadabhoysack Limited was held on 28 February 2012, the Directors have taken the following decision in this meeting.

- a- To confirm the minutes of the 28<sup>th</sup> Annual General Meeting
- b- The following retiring directors being eligible to offer themselves for re-election.
  1. Mr. Mohammad Hussain Dadabhoysack
  2. Mr. Mohammad Amin Dadabhoysack
  3. Mr. Fazal Karim Dadabhoysack
  4. Mrs. Yasmeen Dadabhoysack
  5. Mrs. Noor Bakht Dadabhoysack
  6. Mr. Danish Dadabhoysack
  7. Mrs. Humaira Dadabhoysack
- c- No any other business have transacted in this meeting.

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM) of Dadabhoysack Limited scheduled to be held on Saturday the 24<sup>th</sup> March, 2012. We request you to please circulate the enclosed information amongst the members of your Exchange(s).

Thanking you.

Yours truly,  
Dadabhoysack Limited.

  
Syed Qamar Alam.  
Company Secretary.

