

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

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

March 14, 2012

✓ 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: ELECTION OF DIRECTORS

Dear Sir,

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM),
Published in the Newspaper showing the person consent to act as Directors.

"Newspaper cuttings regarding Election of Directors published on 14-03-2012 in the
following Newspaper.

1. English Newspaper Daily Times Dated 14-03-2012
2. Urdu Newspaper Aaj Kal Dated 14-03-2012.

Thanking you,

Your truly,
For Dadabhoysack Limited

Syed Qamar Alam
Company Secretary.

