

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: mhdadabhoygroup@hotmail.com
mhdadabhoygroup@gmail.com

April 23, 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.

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 Dadabhoy Sack Limited will be held on Monday the 30th April, 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 Quarterly Accounts of the company for the period ended 31st March, 2012.

Thanking you,

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

Rashid
Mohammad Rashid
(Company Secretary)

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

