

**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

August 24, 2012.

The General Manager (Company Affairs),
Karachi Stock Exchange (Gtec) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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

The General Manager (Operation),
Islamabad Stock Exchange (Guarantee) Ltd,
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 Friday 31st August, 2012 at 12:00 P.M. at the Registered Office of the Company at Suite# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. To consider Audited Annual Accounts of the Company for the year ended 30th June 2012.

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

Thanking you in anticipation.

Yours truly,
Dadabhoy Sack Limited.


MOHAMMAD RASHID
Company Secretary

Enclosure: Notice of Board of Directors Meeting.