

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

30-C/II 24th Commercial Street,
Phase II (Ext) D.H.A. Karachi
FAX: 35312004, 35312009 Fax: 5312011
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August 31st, 2012

The Chief Manager Operation,
Karachi Stock Exchange (Guarantee) Limited.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**SUBJECT: FINANCIAL RESULTS FOR THE ANNUAL AUDITED
ACCOUNTS YEAR ENDED JUNE 30, 2012.**

Dear Sir,

It is to inform you that the meeting of Board of Directors of Dadabhoysack Limited was held on August 31, 2012 at 12:00 p.m. at our Head Office Noor Centre Office No.4, 2nd Floor Plot No. 30-C Ittehad Lane 12 Phase VII D.O.H.A, Karachi., and discussed in detail the audited accounts for the year ended June 30, 2012 and approved the same.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
DADABHOY SACK LIMITED


Mohammad Rashid
(Company Secretary)