

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

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

February 1, 2013

✓ 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: BOARD OF DIRECTORS MEETING

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoysack Limited will be held on Thursday the 07th February, 2013 at 11:30 a.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 review and approve the Un-Audited Half Yearly Accounts for the period ended 31st December, 2012.

In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange the closed period is from 01-02-2013 to 07-02-2013. The same has been communicated to the Board of Directors through the notice of the meeting.

Our fax machine number through which fax will be transmitted is 021-35312011 Cell Number of Mr. Muhammad Rashid is 0345-2109518.

Mr. Muhammad Rashid shall contact the Exchange on phone number 021-32439618, 111-573-329 before and after transmitting the fax.

Thanking you,

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


Muhammad Rashid
(Company Secretary)

