

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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mhdadabhoysack@gmail.com

April 17, 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 Wednesday the 24th April, 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 3rd Quarterly Accounts for the period ended 31st March, 2013.

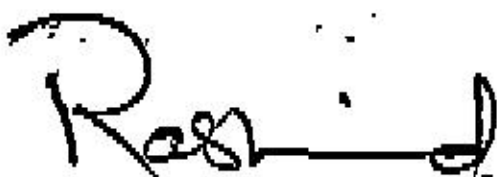
In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange the closed period is from 18-04-2013 to 24-04-2013. The same has been communicated to the Board of Directors through the notice of the meeting.

Our fax machine number through which fax will be transmitted is 021-35312006 Cell Number of Mr. Muhammad Rashid is 0345-2109518.

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

Thanking you,

Yours truly,
DADABHOY SACK LIMITED


Muhammad Rashid
(Company Secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/13	
Received at: 12:09	Initial: [Signature]
Announcement at: 12:41	Initial: [Signature]