

# 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

August 21, 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) Ltd,  
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 28<sup>th</sup> August, 2013 at 11:30 A.M. at the Registered Office of the Company at Suite# 4, 2<sup>nd</sup> 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 30<sup>th</sup> June 2013.

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

Thanking you in anticipation.

Yours truly,  
Dadabhoysack Limited.

*Rashid*  
MOHAMMAD RASHID  
Company Secretary

Enclosure: Notice of Board of Directors Meeting.

DADABHOY SACK LIMITED	
CORPORATE ANNOUNCEMENT	
Date: 22/8/13	
Received at: 11:25	Initial: <i>[Signature]</i>
11:27	
22 AUG 2013	