

**DADABHOY  
SACK  
LIMITED**



April 15, 2014

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

Plot 28-30/C, Suite# 4, Noor Centre 2<sup>nd</sup> Floor,  
Lane 12, Phase VII Khayabane Ittehad,  
D.H.A, Karachi, Pakistan.  
Ph # 021-3531 2004 - 07 - 09  
Fax # 021-3531 2006  
Website: www.mhdadabhoy.com  
E-mail: mhdadabhoygroup@gmail.com

**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 Dadabhoy Sack Limited will be held on Tuesday the 22<sup>nd</sup> April, 2014 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 review and approve the Un-Audited 3<sup>rd</sup> Quarterly Accounts for the period ended 31<sup>st</sup> March, 2014.

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 16-04-2014 to 22-04-2014. 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**

  
**Mohammad Rashid**  
(Company Secretary)