

**DADABHOY
SACK
LIMITED**



October 23, 2014

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

Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor,
Lane 12, Phase VII Khayabane Ittehad,
D.H.A, Karachi, Pakistan.
Ph # 021-3531 2004 - 07 - 09
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**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 30th October, 2014 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 Quarterly Accounts for the period ended 30th September, 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 24-10-2014 to 30-10-2014. 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. Muhammad 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)**