

**DADABHOY
SACK
LIMITED**



April 20, 2015

The Deputy 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.

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

SUBJECT:- NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM) of Dadabhoi Sack Limited scheduled to be held on Saturday the 09th May, 2015. We request you to please circulate the enclosed information amongst the members of your Exchange(s).

Thanking you.

Yours truly,
Dadabhoi Sack Limited.


Fazal Karim Dadabhoi
(Chief Executive)

Enclosures: As above six (06) newspaper cuttings.