

**DADABHOY
SACK
LIMITED**



**DADABHOY
GROUP**

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
Fax # 021-3531 2006
Website: www.mhdadabhoi.com
E-mail: mhdadabhoigroup@gmail.com

September 4, 2015.

✓ **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.

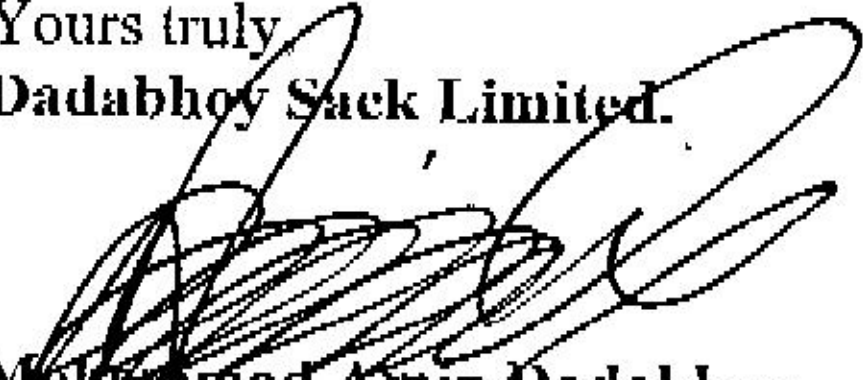
Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoi Sack Limited will be held on Friday 11th September, 2015 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 consider Audited Annual Accounts of the Company for the year ended 30th June 2015.

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

Thanking you in anticipation.

Yours truly
Dadabhoi Sack Limited.


Mohammad Amin Dadabhoi
(Director)

Enclosure: Notice of Board of Directors Meeting.