

**DADABHOY
SACK
LIMITED**



April 21, 2016

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 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.**

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 28th April, 2016 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 3rd Quarterly Accounts for the period ended 31st March, 2016.

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 22-04-2016 to 28-04-2016. The same has been communicated to the Board of Directors through the notice of the meeting.

Thanking you,

Yours truly,
DADABHOY SACK LIMITED


Fazal Karim Dadabhoysack
(Chief Executive)

Karachi Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 28/4/16	
Received at: 9:44	Initial: [Signature]
Management at: 9:45	Initial: [Signature]