

**DADABHOY
SACK
LIMITED**

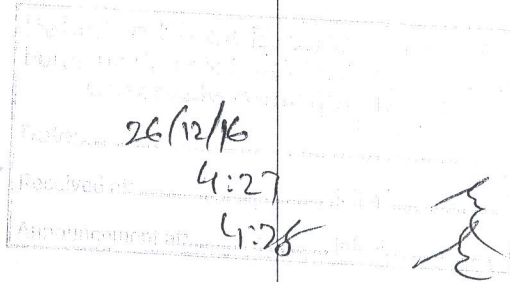


Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor,
Lane 12, Phase VII Khayabane Ittehad,
D.H.A, Karachi, Pakistan.
Ph # 021-3531 2004 - 07 - 09
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December 23, 2016.

**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) Ltd,
19-Khayabana-e-Aiwan-Iqbal,
Lahore.**



Subject: BOARD OF DIRECTORS MEETING.

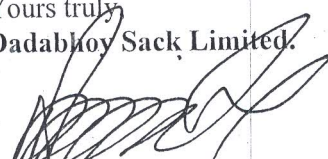
Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoi Sack Limited will be held on Monday 02nd January, 2017 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 2016.

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.



DADABHOY SACK LIMITED

NOTICE FOR BOARD OF DIRECTORS MEETING

NOTICE is hereby given that Board of Directors Meeting of **Dadabhoy Sack Limited** is scheduled to be held on Monday 02nd January, 2017 at 11:30 AM 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 transact the following business:-

1. To Confirm the Minutes of last Board of Directors Meeting held 28-04-2016.
2. To discuss, review and approve the Annual Audited Accounts of the company together with Directors & Auditors reports thereon for the year ended 30-06 2016.
3. To fix the date, time and venue for the holding the Annual General Meeting of the Company.
4. To appoint external auditor for the ensuing year and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

The Books will be closed from 26-12-2016 to 02-01-2017. No, Directors, CEO or Executive shall directly or indirectly deal in the share of the listed company in any manner during the closed period.

By Order of the Board

Company Secretary

Cc: (1) The Chairman (2) The Managing Director (3) The Directors.