

**DADABHOY  
SACK  
LIMITED**



February 20, 2017

**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, Noor Centre 2<sup>nd</sup> Floor,  
Lane 12, Phase VII Khayabane Ittehad,  
D.H.A, Karachi, Pakistan.  
Ph # 021-3531 2004 – 07 - 09  
Fax # 021-3531 2006  
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Karachi Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date:	22/2/2017
Received at:	9:30 Initial: <i>AK</i>
Announcement at:	9:31 Initial: <i>E</i>

**SUBJECT: BOARD OF DIRECTORS MEETING**

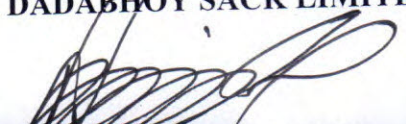
Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoysack Limited will be held on Monday the 27 February, 2017 at 03:30 a.m at the Registered Office of the company at Suite# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi to review and approve the Un-Audited Half Yearly Accounts for the period ended 31<sup>st</sup> December, 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 21-02-2016 to 27-02-2016. The same has been communicated to the Board of Directors through the notice of the meeting.

Thanking you,

Yours truly,  
**DADABHOY SACK LIMITED.**

  
**Mohammad Amin Dadabhoysack**  
(Director)