

DADABHOY SACK LIMITED

Suit #4, 2nd Floor, Plot No.28-30/C, Noor Centre Khayaban-e-Ittehad,Lane #12, Phase-VII, D.H.A. Karachi
Tel:35312002-04, 35312006-7 Fax:35312011
Email: Website:mhdadabhoy.com

Post-ID: 105042

October 20,2017,14:38:38

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-10-30at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2017-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-10-23 to 2017-10-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,