

**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
Fax # 021-3531 2006
Website. www.mhdadabhoy.com
E-mail: mhdadabhoygroup@gmail.com

February 20, 2018

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors Meeting of the company will be held on Tuesday the 27 February, 2018 at 11:00 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 the following agenda items:

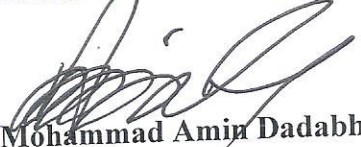
1. To approve half yearly reviewed financial statements for the period ended 31-12-2017.
2. To discuss and decide the rehabilitation plan for the Company.

The Company has declared the closed period from 21-02-2018 to 27-02-2018 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 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.

Thanking you,

Yours truly,
DADABHOY SACK LIMITED.


Mohammad Amin Dadabhoy
(Director)