

**DADABHOY  
SACK  
LIMITED**



May 07, 2018

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

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  
Website: www.mhdadabhoi.com  
E-mail: mhdadabhoigroup@gmail.com

**SUBJECT:- NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith Notice of Extraordinary General Meeting (EOGM) of Dadabhoi Sack Limited scheduled to be held on Monday the 28<sup>th</sup> May, 2018. We request you to please circulate the enclosed information amongst the members of your Exchange(s).

Thanking you.

Yours truly,  
**Dadabhoi Sack Limited.**

  
**Fazal Karim Dadabhoi**  
(Chief Executive)

Enclosures: As above six (06) newspaper cuttings.

## **DADABHOY SACK LIMITED**

### **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

The meeting will be held on Monday 28 May, 2018 at 11.30 a.m at Company Registered Office Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor, Lane No. 12, Phase-VII Khayaban-e-Ittehad, DHA, Karachi to transact the following business:-

#### **BUSINESS TO BE TRANSACTED**

1. To confirm the minutes of the 34th Annual General Meeting held on October 24, 2017.
2. To elect seven (7) Directors as fixed by the Board of Directors U/s 178(1) of the Companies Ordinance, 1984 for three years. The following retiring Directors being eligible to offer themselves for re-election:-

- 1) Mr. Mohammad Hussain Dadabhoy
- 2) Mr. Mohammad Amin Dadabhoy
- 3) Mr. Fazal Karim Dadabhoy
- 4) Mrs. Yasmeen Dadabhoy
- 5) Mrs. Noor Bakht Dadabhoy
- 6) Mr. Danish Dadabhoy
- 7) Mrs. Humaira Dadabhoy

#### **NOTES:**

1. The share transfer books of the company shall remain closed from 22-05-18 to 28-05-18. (both days inclusive)
2. Any person who seeks to contest the election of Directors shall file a notice of his/her intention to offer himself/herself for election as director in terms of section 178 (3) of the Companies Ordinance 1984 at the registered office of the company not later than 14 days before the day of the meeting.
3. A member entitled to attend / vote at the meeting may appoint another member as his/her proxy to attend and vote in his/her place. Proxies in order to be effective must be received by the company not less than 48 hours of the meeting. A proxy must a member of the company.

By Order of the Board  
Company Secretary

Karachi  
February 27, 2018