

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
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Post-ID: 120817
October 23, 2018, 14:24:28

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 2018-10-30 at 03:30, at Karachi to consider the Quarterly Accounts for the period ended 2018-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-10-23 to 2018-10-30 as required 5.6.1(d) of PSX Regulations. 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,