

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: 126262

February 21, 2019, 14:22:11

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 2019-02-28 at 03:00, at Karachi to consider the Half Yearly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-22 to 2019-02-28 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,