

# 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: 129356

April 23, 2019, 14:11:50

## **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 2019-04-30 at 14:30, at Karachi to consider the Quarterly Accounts for the period ended 2019-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-04-24 to 2019-04-30 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,