

**DADABHOY  
SACK  
LIMITED**



Plot 28-30/C, Suite# 4, Noor Centre 2<sup>nd</sup> Floor,  
Lane 12, Phase VII Khayabane Ittehad,  
D.H.A, Karachi, Pakistan.  
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**April 23, 2021**

**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 Meeting of the Company will be held on Friday the 30<sup>th</sup> April, 2021 at 10:30 a.m at the Registered Office of the company at Suite# 4, 2<sup>nd</sup> Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi, consider the Quarterly Accounts for the period ended March 31<sup>st</sup>, 2021.

The Company has declared the "Closed period" from 23-04-2021 to 30-04-2021 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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,  
**DADABHOY SACK LIMITED.**

**Fazal Karim Dadabhoy  
(Chief Executive)**