



# DADABHOY SACK LIMITED

5th Floor, Maqbool Commercial Complex,  
Block 7-8, JCHS, Shabrah-e-Faisal,  
Karachi-75350, Tel : 4545704/5/6,  
Fax : 4548625, Telex : 27586 DCIL PK.

Date: 01-Oct-2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi-740000

## SUBJECT : BOARD OF DIRECTOR MEETING.

Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabhoy Sack Limited will be held on Thursday 07<sup>th</sup> Oct 2010 at 4:30 P.M at the registered office of the company at C-30/II, 24<sup>th</sup> Commercial Street, Phase-II/ Ext D.H.A, Karachi to consider Audited Annual Accounts of the Company for the period ending 30<sup>th</sup> June 2010.

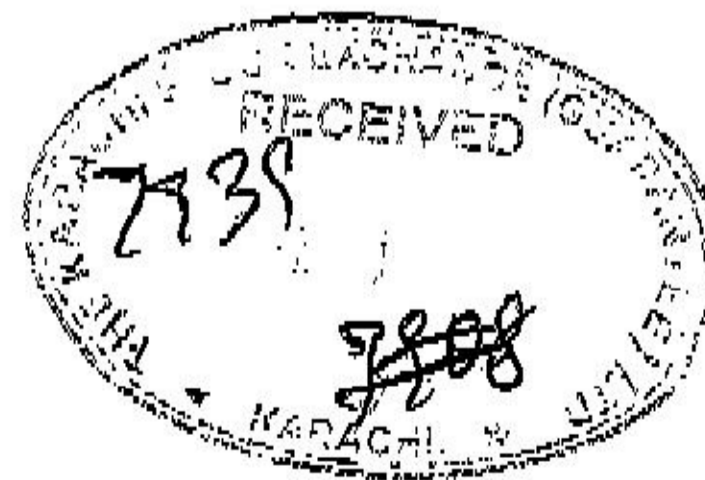
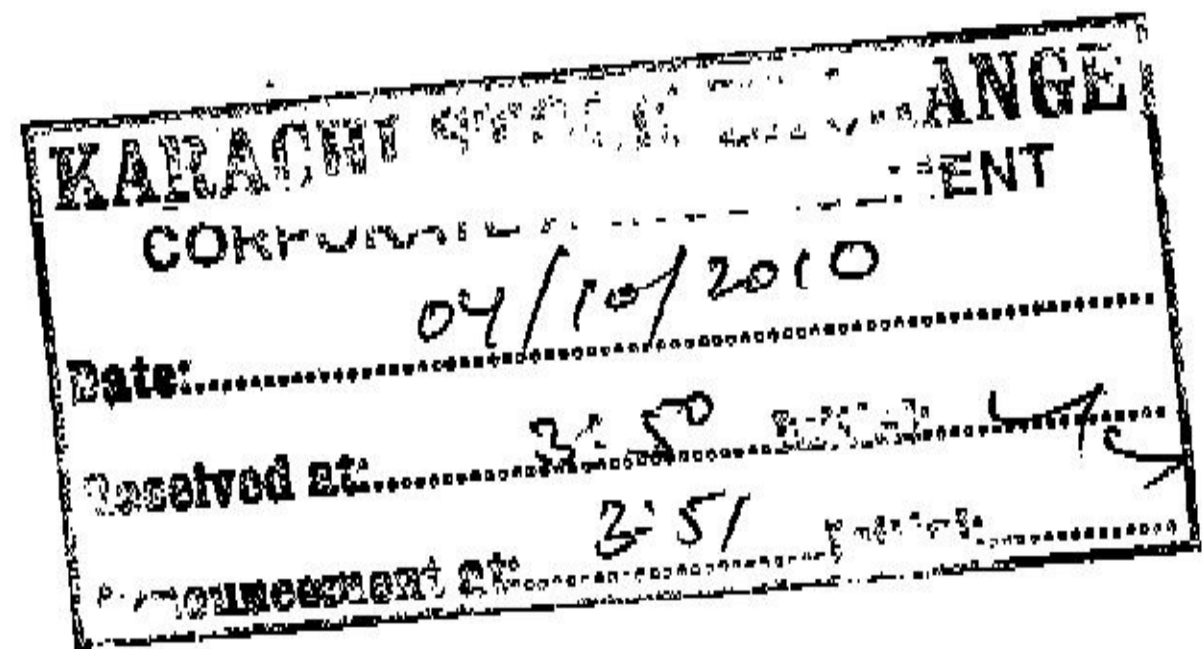
A copy of the Notice of the Board of Director Meeting is being enclosed for your record and information.

Thanking you in anticipation.

Yours Truly,  
Dadabhoy Sack Limited

Mr. Saeed Asghar  
Company Secretary

Enclosure: Notice of Board of Director Meeting.



**30-C/II 24 Commercial Street  
Phase II (Ext) D.H.A. Karachi  
Ph. 5312007-5312017-2019**