

**DADABHOY
SACK
LIMITED**



Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor,
Lane 12, Phase VII Khayabane Ittehad,
D.H.A, Karachi, Pakistan.
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March 31, 2022

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: BOARD OF DIRECTORS MEETING.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday April 07, 2022 at 11:30 a.m at Board Room of the Registered Office, Suite # 4, 2nd floor, Plot # 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane # 12, Phase VII, D.H.A., Karachi, to consider to discuss the revival options and any other agenda with permission of the board.

The Company has declared the “Closed Period” from 31-03-2022 to 07-04-2022 as required under Clause 5.6.1 (d) of the 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.

Thanking you.

Yours truly,
Dadabho Sack Limited.


Fazal Karim Dadabho
(Chief Executive)