

**DADABHOY  
SACK  
LIMITED**



April 07, 2022

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

Plot 28-30/C, Suite# 4, Noor Centre 2<sup>nd</sup> Floor,  
Lane 12, Phase VII Khayabane Ittehad,  
D.H.A, Karachi, Pakistan.  
Ph # 021-3531 2004 – 07 - 09  
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Dear Sir,

**SUBJECT: BOARD OF DIRECTORS MEETING HELD ON APRIL 07, 2022**

This is to inform you that a meeting of the Board of Directors of M/s Dadabhoj Sack Limited (DSL) is held today, 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.

In the above Board Meeting, the Board of Directors of the Company discussed and approved a revival plan for M/s Dadabhoj Sack Limited for which an EOGM will be arranged in the last week of this month to obtain the related approval of the shareholders.

Thanking you.

Yours Sincerely,

Fazal Karim Dadabhoy  
Chief Executive

