

**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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September 30, 2024

**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 Monday October 07, 2024 at 10:00 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 the Annual Accounts for the period ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 30-09-2024 to 07-10-2024 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,
Dadabhoy Sack Limited.


Fazal Karim Dadabhoy
(Chief Executive)

