

**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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**February 21, 2025**

**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 Friday February 28, 2025 at 11:00 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 Half Yearly Accounts for the period ended December 31, 2024.

The Company has declared the "Closed Period" from 21-02-2025 to 28-02-2025 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)

