

**DADABHOY
SACK
LIMITED**



October 24, 2025

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

SUBJECT: BOARD MEETING


Dear Sir,

This is to inform you that a meeting of the Board of Directors Meeting of the Company will be held on Thursday the 30th October, 2025 at 10:30 a.m at the Registered Office of the company at Suite# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi, consider the Quarterly Accounts for the period ended September 30th, 2025.

The Company has declared the "Closed period" from 24-10-2025 to 30-10-2025 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Yours Sincerely,
DADABHOY SACK LIMITED.


Fazal Karim Dadabhoy
(Chief Executive)

