

**DADABHOY
SACK
LIMITED**



February 20, 2026

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

Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor,
Lane 12, Phase VII Khayabane Ittehad,
D.H.A., Karachi, Pakistan.
Ph # 021-3531 2004 – 07 - 09
Fax # 021-3531 2006
Website: www.mhdadabhoysack.com
E-mail: mhdadabhoysackgroup@gmail.com

Subject: BOARD OF DIRECTORS MEETING.

Dear Sir,

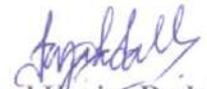
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday February 27, 2026 at 10:30 a.m at Board Room of the Registered Office, Suite # 4, 2nd floor, Plot # 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane # 12, Phase VII, D.H.A., Karachi, to consider the Half Yearly Accounts for the period ended December 31, 2025.

The Company has declared the "Closed Period" from 20-02-2026 to 27-02-2026 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,
Dadabhoysack Limited.


Fazal Karim Dadabhoysack
(Chief Executive)

