



Ref: MODAM/PSX/2021-12-04 December 31, 2021

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

SUB: MATERIAL INFORMATION FOR REVIVAL OF DADABHOY SACK LIMITED (DBSL) BY MODARABA AL MALI (MODAM)

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015; and clause 5.6.1(a) of Code of Corporate Governance contained in PSX RuleBook, the following information is hereby submitted:

The management company of Modaraba Al Mali (MODAM) has entered into an understanding with the management of Dadabhoy Sack Limited (DBSL) for the revival of DBSL. Under this understanding, a comprehensive revival business plan for DBSL shall be submitted to the SECP for its needful action.

We would appreciate your assistance in communicating this information to Members of the Exchange.

BA

Thanking you in anticipation.

Sincerely

Rashid Matin Khan Company Secretary

Assetplex Modaraba Management Limited (For and on behalf of Modaraba Al-Mali)

Copy to:

1. Mr. Amir Muhammad Khan

Adjudication Division Securities & Exchange Commission of Pakistan (SECP) NIC Towers, Islamabad

2. The Director/HOD Supervision & Enforcement Department,

Securities Market Division (SMD)
Securities & Exchange Commission of Pakistan (SECP)
NIC Towers, Islamabad

3. The Executive Director

Corporate Supervision Department Securities & Exchange Commission of Pakistan (SECP) NIC Towers, Islamabad