

**DADABHOY
SACK
LIMITED**



April 21, 2017

**The Deputy General Manager (Company Affairs),
Pakistan Stock Exchange (Guarantee) Ltd,
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.mhdadabho.com
E-mail: mhdadabhoigroup@gmail.com

**The General Manager (Operation),
Lahore Stock Exchange (Guarantee) Limited,
19-Khayabana-e-Aiwan-Iqbal,
Lahore.**

SUBJECT: BOARD OF DIRECTORS MEETING

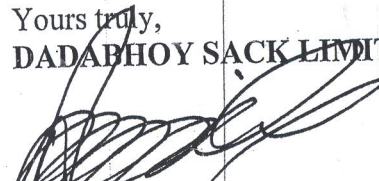
Dear Sir,

We would like to inform you that the Board of Directors Meeting of Dadabho Sack Limited will be held on Saturday the 29th April, 2017 at 11.30 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 to review and approve the Un-Audited 3rd Quarterly Accounts for the period ended 31st March, 2017.

In addition to above, we would like to inform you that as per proviso of Regulation No. 37 (XXVI) of the Code of Corporate Governance of the Exchange the closed period is from 22-04-2017 to 29-04-2017. The same has been communicated to the Board of Directors through the notice of the meeting.

Thanking you,

Yours truly,
DADABHOY SACK LIMITED


Muhammad Amin Dadabho
(Director)

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:	28/4/17
Received at:	4:20 Initials: [Signature]
Announcement at:	4:07 Initials: [Signature]