

October 07, 2022



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

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

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2022**

We have to inform you that the Board of Directors of our Company, Dadabhooy Cement Industries Limited, in its board meeting held on October 07, 2022 at 9:30 a.m at the Registered Office of the Company, Plot# 28-30/C, Suite# 4, 2<sup>nd</sup> Floor, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi, recommended the following:

<u>Cash Dividend</u>	-- NIL--
<u>Bonus Certificates</u>	-- NIL--
<u>Right Certificates</u>	-- NIL--
<u>Any Other Entitlement/Corporate Action</u>	-- NIL--
<u>Any Other Price-Sensitive Information</u>	

The financial results of the Company are attached.

The 42<sup>nd</sup> Annual General Meeting of the Company will be held on October 28<sup>th</sup>, 2022 at 3:00 p.m. at Jinnah Club, Jinnah Cooperative Housing Society, behind K-Electric Office, Tipu Sultan Road, Karachi.

The Share Transfer Books of the company will be closed from October 21, 2022 to October 28, 2022 (both days inclusive).

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you,

Yours truly,  
**Dadabhooy Cement Industries Limited.**

  
**Fazal Karim Dadabhooy**  
(Chief Executive)

**DADABHOY CEMENT INDUSTRIES LIMITED**  
**STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME**  
**FOR THE YEAR ENDED JUNE 30, 2022**

	Note	2022 (Rupees in thousand)	2021 (Rupees in thousand)
Administrative expenses	13	(12,317)	(13,943)
Financial cost - bank charges		<u>-</u>	<u>(2)</u>
		(12,317)	(13,945)
Other charges	14	(529)	(529)
Other income	15	<u>9,709</u>	<u>7,795</u>
<b>Loss before taxation</b>		<u>(3,137)</u>	<u>(6,679)</u>
Taxation	16	(117)	-
<b>Loss after taxation</b>		<u>(3,254)</u>	<u>(6,679)</u>
<b>Other comprehensive income:</b>			
Items that will be reclassified subsequently to profit or loss		-	-
Items that will not be reclassified subsequently to profit or loss		-	-
<b>Other comprehensive income for the year</b>		-	-
<b>Total comprehensive loss for the year</b>		<u>(3,254)</u>	<u>(6,679)</u>
<b>Loss per share - basic and diluted (Rupees)</b>	17	<u>(0.03)</u>	<u>(0.07)</u>

The annexed notes from 1 to 23 from an integral part of these financial statements.



Chief Executive



Director



Chief Financial Officer