

**DADABHOY
SACK
LIMITED**



September 11th, 2015

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

FORM-3

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED ON 30-06-2015,
DADABHOY SACK LIMITED**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on 11th September, 2015 at 11:30 am at its Head Office at Suite# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. wherein it is recommended the following items:

(1) CASH DIVIDEND

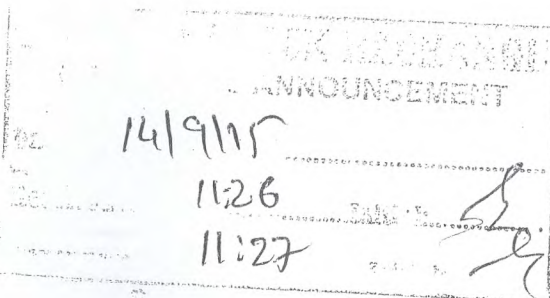
An interim cash dividend for the Year ended 30-06-2015 at Rs. Nil per Nil share i.e Nil%. This is in addition to interim dividend already paid at Rs. Nil per share Nil i.e Nil%.. AND/OR

(2) BONUS SHARES

It has been recommended by the Board of Director to issue interim bonus share in proportion of Nil share(s) for every Nil share(s) held i.e Nil %. This is in addition to the interim bonus share already issued @ Nil %. AND/OR

(3) RIGHT SHARES

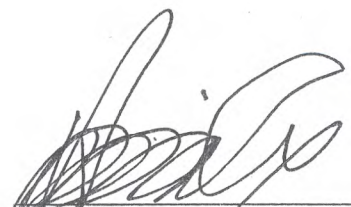
The Board has recommended to issue Nil % Right Share at par/at a discount/premium of Rs: NIL per share in proportion of Nil share(s) of every Nil share(s), the entitlement of Right Share being not declared simultaneously will not be applicable on Bonus Shares as not declared above.



DADABHOY SACK LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2015

	NOTE	2015 RUPEES	2014 RUPEES
Sales - Net	13	-	-
Cost of sales	14	-	-
Gross (loss)/profit		-	-
Other income	15	-	-
		-	-
Administrative and general expenses	16	(2,898,871)	(3,108,029)
		(2,898,871)	(3,108,029)
Operating profit/ (loss)		(2,898,871)	(3,108,029)
Financial cost	17	-	-
Profit/(loss) before taxation		(2,898,871)	(3,108,029)
Taxation		-	-
	18	-	-
Net profit/(loss) after taxation		<u>(2,898,871)</u>	<u>(3,108,029)</u>
Earnings per share	20	<u>(0.72)</u>	<u>(0.78)</u>

The annexed notes from 1 to 26 form an integral part of these financial statements.


CHIEF EXECUTIVE


DIRECTOR



(4) AGM:- The Board has decided to hold 32nd AGM of the Company on 10th October, 2015 at 4.30 pm at Jinnah Club, Jinnah Cooperative Housing Society, behind KESC Office, Tipu Sultan Road, Karachi.

(5) The Board has approved the appointment of External Auditor M/s M Akhter & Co. Chartered Accountants for the ensuing year 2016 on the same remuneration.

(6) The Board has directed the Company Secretary to communicate the today's BOD Meeting Resolution with copy of AGM notice along with The Announcement Acknowledgement Financial Results of Annual Accounts of June 2015 as per Format of Form 3, with the request to KSE authorities to publish our Co' Financial Results on KSE in house Notice publication for the specific information for the members of KSE, LSE & ISE Exchanges of Pakistan.

Thanking you,

Yours truly,
Dadabhoy Sack Limited.

Mohammad Rashid
(Company Secretary)