

**DADABHOY
SACK
LIMITED**



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.mhdadabhoy.com
E-mail: mhdadabhoygroup@gmail.com

November 23, 2015

✓ The Deputy General Manager (Company Affairs),
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**SUBJECT: ANNOUNCEMENT ACKNOWLEDGEMENT
DADABHOY SACK LIMITED**

Dear Sir,

Please receive the enclosed **ANNOUCEMENT ENVELOPE** and acknowledge receipt of Un-Audited 1st Quarterly Accounts for the period ended September 30, 2015.

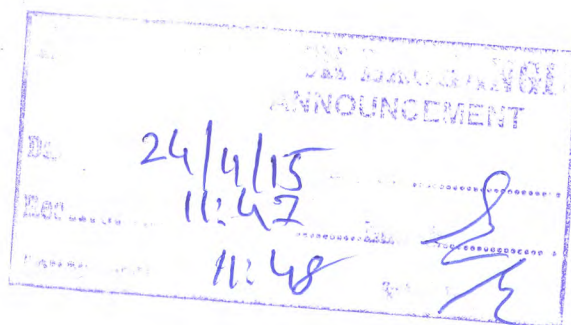
Thanking you,

Yours truly,
DADABHOY SACK LIMITED


Mohammad Amin Dadabhoy
(Director)

CC:

1) The General Manager (Operation), Lahore Stock Exchange, Lahore



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November 23, 2015

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

FORM-7

**SUB: FINANCIAL RESULTS FOR UN-AUDITED 1ST QUARTERLY
ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 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 23rd November 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 Un-Audited 1st Quarterly Accounts for the period ended September 30, 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
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT
FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2015

	September 30 2015 Un-audited RUPEES	September 30 2014 Un-audited RUPEES
Sales - Net	-	-
Cost of sales	-	-
Gross (loss)/profit	<u>-</u>	<u>-</u>
Other income	<u>-</u>	<u>-</u>
	-	-
Administrative and general expenses	<u>(639,677)</u>	<u>(675,014)</u>
	<u>(639,677)</u>	<u>(675,014)</u>
Operating profit/ (loss)	<u>(639,677)</u>	<u>(675,014)</u>
Financial cost	-	-
Profit/(loss) before taxation	<u>(639,677)</u>	<u>(675,014)</u>
Taxation	-	-
	-	-
Net profit/(loss) after taxation	<u><u>(639,677)</u></u>	<u><u>(675,014)</u></u>
Earnings per share	<u><u>(0.16)</u></u>	<u><u>(0.17)</u></u>

The annexed note 1 form an integral part of these financial statements.



CHIEF EXECUTIVE



DIRECTOR