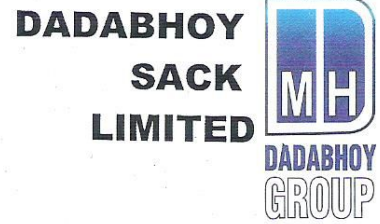


October 05th, 2018



**The General Manager,
Pakistan Stock Exchange Limited,
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.mhdadabhoysack.com
E-mail: mhdadabhoysackgroup@gmail.com

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2018

We have to inform you that the Board of Directors of our Company, Dadabhoysack Limited, in its board meeting held on October 05, 2018 at 11:30 a.m at the Registered Office of the Company, Plot# 28-30/C, Suite# 4, 2nd 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 38th Annual General Meeting of the Company will be held on October 26th, 2018 at 4:45 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 19, 2018 to October 26, 2018 (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,
Dadabhoysack Limited.

Amir
(Director)

DADABHOY SACK LIMITED
STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED JUNE 30, 2018

	<i>Note</i>	<i>2018 Rupees</i>	<i>2017 Rupees Restated</i>
Sales		-	-
Cost of sales		-	-
Gross profit		<u>-</u>	<u>-</u>
Administrative expenses	14	(17,740,688)	(18,031,807)
Finance cost		(180)	(50,492)
Operating loss		<u>(17,740,868)</u>	<u>(18,082,299)</u>
Other charges	15	(143,000)	(80,000)
Other income	16	5,258,895	500,000
Loss before taxation		<u>(12,624,973)</u>	<u>(17,662,299)</u>
Taxation	17	(1,267,529)	5,335,592
Loss after taxation		<u>(13,892,502)</u>	<u>(12,326,707)</u>
Other comprehensive income for the year		-	-
Total comprehensive loss for the year		<u><u>(13,892,502)</u></u>	<u><u>(12,326,707)</u></u>
Loss per share - basic and diluted	18	<u><u>(3.47)</u></u>	<u><u>(3.08)</u></u>

The annexed notes from 1 to 25 form an integral part of these financial statements.



Director