

October 06<sup>th</sup>, 2020

**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.mhdadabhoysack.com  
E-mail: mhdadabhoysackgroup@gmail.com

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2020**

We have to inform you that the Board of Directors of our Company, Dadabhoysack Limited, in its board meeting held on October 06, 2020 at 11:30 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 37<sup>th</sup> Annual General Meeting of the Company will be held on October 28<sup>th</sup>, 2020 at 4:30 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, 2020 to October 28, 2020 (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.**

  
**Fazal Karim Dadabhoysack**  
(Chief Executive)

**DADABHOY SACK LIMITED**  
**STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME**  
**FOR THE YEAR ENDED JUNE 30, 2020**

	<i>Note</i>	<i>2020 Rupees</i>	<i>2019 Rupees</i>
Sales		-	-
Cost of sales		-	-
<b>Gross profit</b>		<u>-</u>	<u>-</u>
Administrative expenses	12	<u>(14,535,020)</u>	<u>(16,077,339)</u>
<b>Operating loss</b>		<u>(14,535,020)</u>	<u>(16,077,339)</u>
Other charges	13	(190,000)	(172,500)
Other income - liabilities written back		<u>72,500</u>	<u>-</u>
<b>Loss before taxation</b>		<u>(14,652,520)</u>	<u>(16,249,839)</u>
Taxation - net	14	3,347,902	4,087,687
<b>Loss after taxation</b>		<u>(11,304,618)</u>	<u>(12,162,152)</u>
Other comprehensive income for the year		-	-
<b>Total comprehensive loss for the year</b>		<u><u>(11,304,618)</u></u>	<u><u>(12,162,152)</u></u>
<b>Loss per share - basic and diluted</b>	15	<u><u>(2.83)</u></u>	<u><u>(3.04)</u></u>

The annexed notes from 1 to 22 form an integral part of these financial statements.

  
 \_\_\_\_\_  
 Chief Executive

  
 \_\_\_\_\_  
 Chief Financial Officer

  
 \_\_\_\_\_  
 Director