

October 07th, 2024

**DADABHOY
SACK
LIMITED**



**DADABHOY
GROUP**

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

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

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024

We have to inform you that the Board of Directors of our Company, Dadabhoysack Limited, in its board meeting held on October 07, 2024 at 10:00 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 41st Annual General Meeting of the Company will be held on October 28th, 2024 at 03:30 p.m. at Plot# 28-30/C, Suite# 4, 2nd Floor, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi.

The Share Transfer Books of the company will be closed from October 21, 2024 to October 28, 2024 (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, 2024

	<i>Note</i>	<i>2024</i> <i>Rupees</i>	<i>2023</i> <i>Rupees</i>
Sales		-	-
Cost of sales	13	-	-
Gross loss		<u>-</u>	<u>-</u>
Administrative expenses	14	<u>(3,627,408)</u>	<u>(4,206,483)</u>
Operating loss before taxation		<u>(3,627,408)</u>	<u>(4,396,483)</u>
Taxation - net	15	<u>1,051,948</u>	<u>1,274,980</u>
Loss after taxation		<u>(2,575,460)</u>	<u>(3,121,503)</u>
Other comprehensive income for the year		-	-
Total comprehensive loss for the year		<u><u>(2,575,460)</u></u>	<u><u>(3,121,503)</u></u>
Loss per share - basic and diluted	16	<u><u>(0.64)</u></u>	<u><u>(0.78)</u></u>

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



Chief Executive



Chief Financial Officer



Director