

October 07th, 2025

**DADABHOY
SACK
LIMITED**



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

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2025

We have to inform you that the Board of Directors of our Company, Dadabhoy Sack Limited, in its board meeting held on October 07, 2025 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 42nd Annual General Meeting of the Company will be held on October 28th, 2025 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, 2025 to October 28, 2025 (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,
Dadabhoy Sack Limited.


Fazal Karim Dadabhoy
(Chief Executive)



DADABHOY SACK LIMITED
STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME
FOR THE YEAR ENDED JUNE 30, 2025

	<i>Note</i>	<i>2024 Rupees</i>	<i>2023 Rupees</i>
Sales		-	-
Cost of sales	13	-	-
Gross loss		-	-
Administrative expenses	14	(3,306,202)	(3,627,408)
Operating loss		(3,306,202)	(3,627,408)
Other charges	15	-	-
Loss before taxation		(3,306,202)	(3,627,408)
Taxation - net	15	614,287	1,051,948
Loss after taxation		(2,691,915)	(2,575,460)
Other comprehensive income for the year		-	-
Total comprehensive loss for the year		(2,691,915)	(2,575,460)
Loss per share - basic and diluted	16	(0.67)	(0.64)

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



Chief Executive



Chief Financial Officer



Director