

**April 28, 2016**

**The Deputy General Manager (Companies 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 Third Quarterly Accounts for the period ended March 31, 2016.

Thanking you,

Yours truly,  
**DADABHOY SACK LIMITED**



**Fazal Karim Dadabhoy  
Chief Executive**

CC:

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

**April 28, 2016**

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

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

**FORM-7**

**SUB: FINANCIAL RESULTS FOR UN-AUDITED THIRD QUARTERLY  
ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2016,  
DADABHOY SACK LIMITED**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on 28<sup>th</sup> April 2016 at 11:30 am at its Head Office at Suite# 4, 2<sup>nd</sup> 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 Third Quarterly Accounts ended 31-03-2016 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 NINE MONTHS PERIOD ENDED MARCH 31, 2016**

	Un - audited				
	For the 1st quarter ended September 30 2015	For the 2nd quarter ended December 31 2015	For the 3rd quarter ended March 31 2016	For the nine months period ended March 31 2016	For the nine months period ended March 31 2015
Note	RUPEES				
Sales - Net	-	-	-	-	-
Cost of sales	-	-	-	-	-
Gross (loss)/profit	-	-	-	-	-
Other income	-	-	-	-	-
Administrative and general expenses	(639,677)	(623,207)	(639,675)	(1,902,559)	(2,124,450)
Operating profit/ (loss)	(639,677)	(623,207)	(639,675)	(1,902,559)	(2,124,450)
Financial cost	-	-	-	-	-
Profit/(loss) before taxation	(639,677)	(623,207)	(639,675)	(1,902,559)	(2,124,450)
Taxation	-	-	-	-	-
Net profit/(loss) after taxation	(639,677)	(623,207)	(639,675)	(1,902,559)	(2,124,450)
Earnings per share	(0.16)	(0.16)	(0.16)	(0.48)	(0.53)

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



**CHIEF EXECUTIVE**



**DIRECTOR**