



**Data Textiles  
Limited**

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

January 24, 2023/17

**SUB: DECISION OF THE BOARD MEETING**

Dear Sir,

We are pleased to inform you that Board of directors of the Data Textiles Limited (the Company) in their meeting held on January 24, 2023 at 11:00hrs at Registered Office of the Company has decided/approved as under:

**Financial Results:**

- |                  |   |     |
|------------------|---|-----|
| a. Cash Dividend | - | Nil |
| b. Bonus Shares  | - | Nil |
| c. Right Shares  | - | Nil |

The Financial Results of the Company for the year ended on June 30, 2022 are annexed. The Annual Report of the Company for the Period Ending on June 30, 2022 will be transmitted through PUCAR separately within specified time.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

For Data Textiles Limited

  
**Inam Ullah**  
Company Secretary



Cc:

a) The Commissioner  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
Islamabad

b) The Director  
Surveillance Supervision Enforcement (SMD)  
Securities and Exchange Commission of Pakistan  
Islamabad



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Annexure A

DATA TEXTILES LIMITED  
STATEMENT OF PROFIT OR LOSS  
FOR THE YEAR ENDED JUNE 30, 2022

	Note	2022 Rupees	2021 Rupees
Sales - Net		-	-
Cost of sales		-	-
<b>Gross (Loss)</b>		-	-
Administrative expenses	12	1,146,031	1,843,096
<b>Operating (Loss)</b>		<b>(1,146,031)</b>	<b>(1,843,096)</b>
<b>(Loss) before taxation</b>		<b>(1,146,031)</b>	<b>(1,843,096)</b>
Taxation	13	-	-
<b>(Loss) after taxation</b>		<b>(1,146,031)</b>	<b>(1,843,096)</b>
<b>Earning/(Loss) per share</b>	14	<b>(0.01)</b>	<b>(0.02)</b>

*The annexed notes 1 to 19 form an integral part of these financial statements.*

\_\_\_\_\_  
CHIEF EXECUTIVE

\_\_\_\_\_  
DIRECTOR

