

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

February 28, 2023/ 22

SUB: DECISIONS OF THE BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors of Data Textiles Limited (the Company) in their meeting held on Tuesday, February 28, 2023 at 10.00 a.m. at the registered office of the Company (and through Zoom-Video link) has decided/concluded as under:

1. Financial Results:

a. Cash Dividend	- Nil
b. Bonus Shares	- Nil
c. Right Issue	- Nil
d. Any other Entitlement/ Corporate Action	- Nil
e. Any other Price-Sensitive Information	- Nil

- The financial results (unaudited) of the company for the 1st quarter ended on September 30, 2022 are as per attachment (Annexure-I).
- The financial results (limited reviewed by the statutory auditors) of the company for the half year ended on December 31, 2022 are as per attachment (Annexure-II).

The aforementioned accounts shall be transmitted through PUCARS 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 Executive Director Corporate Supervision Department Securities and Exchange Commission of Pakistan, Islamabad.
b) The Director Surveillance Supervision Enforcement

Annexure-I

Data Textiles Limited

Statement of Profit or Loss

For the Period Ended on September 30, 2022

September 30, 2022

September 21, 2021

Rs.

Rs.

Sales - Net

-

Cost of Sales

-

Gross Profit

-

Administrative Expenses

(1,205,324)

(165,973)

Operating Loss

(1,205,324)

(165,973)

Taxation

-

-

Loss after Taxation

(1,205,324)

(165,973)

Loss per Share

(0.122)

(0.017)

Chief Executive

Director



