

April 27, 2023

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

SUB: DECISIONS OF THE BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors of **MetaTech Health Limited** (the Company) in their meeting held on Thursday, April 27th, 2023 at 10.00 a.m. at the registered office of the Company (and through Zoom-Video link) has decided/concluded as under:

Financial Results:

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

The Un-audited Financial Results of the Company for the quarter & period ending on March 31, 2023 are annexed. The Quarter Report of the Company for the Period Ending on March 31, 2023 will be transmitted through PUCAR separately within specified time.

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

Yours truly,
For **MetaTech Health Limited**



Muhammad Usman
Company Secretary



Cc:

The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan

METATECH HEALTH LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UNAUDITED)
FOR THE PERIOD ENDED ON MARCH 31, 2023

	Nine Months Ended		Quarter Ended	
	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
----- Rupees -----				
Sales - Net	14,216,975	-	3,985,000	-
Cost of Sales	(7,801,520)	-	1,786,895	-
Gross Profit	6,415,455	-	5,771,895	-
Administrative Expenses and others	5	(77,453,703)	(953,804)	(19,267,563)
Operating Loss		(71,038,248)	(953,804)	(13,495,668)
Taxation		(150,591)	-	-
Loss after Taxation		(71,188,839)	(953,804)	(13,495,668)
Loss per Share		(9.578)	(0.580)	(1.816)
			(0.580)	

The annexed notes 1 to 8 form and integral part of these financial statements.



Chief Executive



Director