

Formerly MetaTech Health Limited

October 2, 2023

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

## Subject: Financial Results for the Year Ended June 30, 2023

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held today, i.e., October 2, 2023, at 10:30 a.m., at the Registered Office of the Company has recommended the following:

i.	Cash Dividend	Nil
ii.	Bonus Shares	Nil
iii.	Right Shares	Nil
iv.	Any Other Entitlement/Corporate Action	Nil
v.	Any Other Price-Sensitive Information	Nil

## The financial results of the Company are attached hereto.

The Annual General Meeting of the Company will be held on October 28, 2023, at 3:00 p.m., at the Registered Office of the Company, in the Auditorium of the Exchange Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

The Share Transfer Books of the Company will be closed from Closed from October 22<sup>nd</sup>, 2023 to October 28<sup>th</sup>, 2023 (both days inclusive). Transfers received at the (complete address of share department) at the close of business on October 21, 2023, will be treated in time for the purpose of determining the entitlement for attending the AGM.

The Annual Report of the Company & Notice of Annual General Meeting will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

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

For and on behalf of Metatech Trading Limited.,

Company/Secretary

Copy to: The Executive Director/HOD, Offsite-II Department, Supervision Division, Securities

and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.

## METATECH TRADING LIMITED [FORMERLY METATECH HEALTH LIMITED] STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2023

Continuing operations	Note	2023 Rupees	Restated 2022 Rupees
Net Revenue Less: Cost of revenue Gross profit	15 16	509,500 (459,500) 50,000	
Operating expenses Administrative and selling expenses Operating loss	17	(84,382,468) (84,332,468)	(3,124,131) (3,124,131)
Finance cost on short term loan  Net loss before taxation  Provision for taxation	 18	(915,365) (85,247,833) (6,369)	(1,084,877) (4,209,008)
Net loss from continuing operations after taxation	19.1	(85,254,202)	(4,209,008)
Discontinued operations  Profit from discontinued operations before taxation  Provision for taxation  Profit from discontinued operations after taxation	[	12,587,799 (2,076,274) 10,511,525 (74,742,677)	3,466,113 - 3,466,113 (742,895)
Loss for the year  Loss per share - Basic & diluted	20	(10.06)	(0.10)
Loss per share - basic & diluted (from continuing operations)	_	(11.47)	(0.57)

CHIEF EXECUTIVE

CHIEF FINANCIAL OFFICER