

**DADABHOY
SACK
LIMITED**



October 30, 2023

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

Plot 28-30/C, Suite# 4, Noor Centre 2nd Floor,
Lane 12, Phase VII Khayabane Ittehad,
D.H.A, Karachi, Pakistan.
Ph # 021-3531 2004 – 07 - 09
Fax # 021-3531 2006
Website: www.mhdadabhoysack.com
E-mail: mhdadabhoysackgroup@gmail.com

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2023,

We have to inform you that the Board of Director of M/s Dadabhoysack limited, in its Board meeting held on October 30, 2023 at 10:30 a.m. at the Registered Office of the Company, Plot# 28-30/C, Suite# 4, Noor Centre 2nd Floor, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi, recommended as the following:

| | |
|-----------------------------------------------|----------|
| <u>Cash Dividend</u> | -- NIL-- |
| <u>Bonus Certificates</u> | -- NIL-- |
| <u>Right Certificates</u> | -- NIL-- |
| <u>Any Other Entitlement/Corporate Action</u> | -- NIL-- |
| <u>Any Other Price-Sensitive Information</u> | |

The Quarterly Report of the Company for the period ended September 30, 2023 will be transmitted through PUCARS separately, within the specified time.

Thanking you.

Yours faithfully,
DADABHOY SACK LIMITED


Fazal Karim Dadabhoysack
Chief Executive



