



Data Textiles  
Limited

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

April 26, 2023/26

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 Wednesday, April 26, 2023 at 10.00 AM 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 Nine Months/ 3<sup>rd</sup> quarter ended on March 31, 2023 are as per attachment (Annexure-I).

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	Nine Months Ended		Quarter Ended	
	March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
Statement of Profit or Loss For the Period Ended on March 31, 2023	Rs.	Rs.	Rs.	Rs.
Sales - Net	300,000	-	300,000	-
Cost of Sales	(255,000)	-	(255,000)	-
Gross Profit	45,000	-	45,000	-
Administrative Expenses	(6,234,781)	(325,000)	(3,419,478)	(89,617)
<b>Operating Loss</b>	<b>(6,189,781)</b>	<b>(325,000)</b>	<b>(3,374,478)</b>	<b>(89,617)</b>
Taxation	-	-	-	-
Loss after Taxation	(6,189,781)	(325,000)	(3,374,478)	(89,617)
Loss per Share	(0.625)	(0.033)	(0.341)	(0.009)

The annexed notes 1 to 7 form and integral part of these financial statements.

Chief Executive



Director

