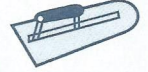




**DADABHOI  
GROUP**



**HI-BOND**

**PRE-PACKAGED POLYMER-MODIFIED MORTAR**

Pak Patent No : 135708

## **DADABHOY CONSTRUCTION TECHNOLOGY LTD.**

October 06, 2018

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

Dear Sir,

### **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2018**

We have to inform you that the Board of Directors of our company, M/s Dadabhoi Construction Technology Limited, in its board meeting held on October 06, 2018 at 04:00 p.m. at the Registered Office of the Company, 28- 30C/II, 04 Noor Center, Off: Khayaban- e- Ittehad, 12<sup>th</sup> Lane, Phase VII Ext: D.H.A., Karachi, recommended 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 -- |

### **Any Other Price- Sensitive Information**

The financial results of the Company are attached.

The Statutory Auditors of the Company has Qualified the Independent Auditors Report in respect of existence of material uncertainty relating to inadequacy of the disclosure of appropriateness of the going concern of the Company.

The Annual General Meeting of the Company will be held on October 26, 2018 at 05:15 p.m. at Jinnah Club, Jinnah Co-operative Housing Society behind K- Electric Office, Tipu Sultan Road Karachi.

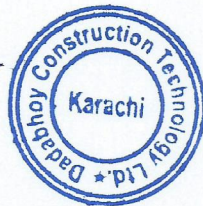
The Share Transfer Books of the Company will be closed from October 19, 2018 to October 26, 2018 (both days inclusive).

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

Thanking you.

Yours truly,

**M. Sohail A. Sheikh**  
Company Secretary

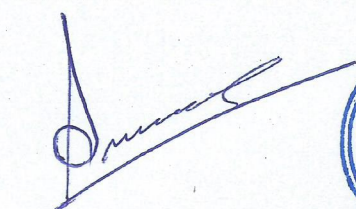


## DADABHOY CONSTRUCTION TECHNOLOGY LTD.

### STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED JUNE 30, 2018

|                                                         | Note | 2018<br>Rupees     | 2017<br>Rupees   |
|---------------------------------------------------------|------|--------------------|------------------|
| Sales                                                   |      | -                  | -                |
| Cost of sales                                           | 13   | (49,340)           | (196,629)        |
| <b>Gross loss</b>                                       |      | <b>(49,340)</b>    | <b>(196,629)</b> |
| Administrative expenses                                 | 14   | (2,645,047)        | (45,712)         |
| Finance cost                                            | 15   | (2,023,903)        | (70)             |
| <b>Operating loss</b>                                   |      | <b>(4,668,950)</b> | <b>(45,782)</b>  |
|                                                         |      | <b>(4,718,290)</b> | <b>(242,411)</b> |
| Other charges                                           | 16   | (250,511)          | (80,000)         |
| Other income                                            | 17   | 47,010,021         | 110,000          |
| <b>Profit / (loss) before taxation</b>                  |      | <b>42,041,220</b>  | <b>(212,411)</b> |
| Taxation - net                                          | 18   | 1,242,837          | 98,447           |
| <b>Profit / (loss) after taxation</b>                   |      | <b>43,284,057</b>  | <b>(113,964)</b> |
| Other comprehensive income for the year                 |      | -                  | -                |
| <b>Total comprehensive income / (loss) for the year</b> |      | <b>43,284,057</b>  | <b>(113,964)</b> |
| <b>Earning / (loss) per share - basic and diluted</b>   | 19   | <b>18.63</b>       | <b>(0.049)</b>   |

The annexed notes from 1 to 25 form an integral part of these financial statements.

  
\_\_\_\_\_  
Company Secretary

