HI-BOND

PRE-PACKAGED POLYMER-MODIFIED MORTAR

Pak Patent No : 135708

MH DADABHOY GROUP

DADABHOY CONSTRUCTION TECHNOLOGY LTD.

September 11th, 2015

The Deputy General Manager (Company Affairs),
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building, Stock Exchange Road,
Karachi.

The General Manager (Operation),
Lahore Stock Exchange (Guarantee) Limited,
19-Khayabana-e-Aiwan-Iqbal,
Lahore.

FORM-3

SUB: FINANCIAL RESULTS FOR YEAR ENDED ON 30-06-2015, DADABHOY CONSTRUCTION TECHNOLOGY LIMITED

Dear Sir,

We would like to inform you that the Board of Directors of our Company in its meeting held on 11th September, 2015 at 12:00 pm at its Head Office at Suite# 4, 2nd Floor Plot 28-30/C, Noor Centre, Khayaban-e-Ittehad, Lane# 12, Phase-VII, DHA, Karachi. wherein it is recommended the following items:

(1) **CASH DIVIDEND**

An interim cash dividend for the Year ended 30-06-2015 at Rs. Nil per Nil share i.e Nil%. This is in addition to interim dividend already paid at Rs. Nil per share Nil i.e Nil%.. AND/OR

(2) **BONUS SHARES**

It has been recommended by the Board of Director to issue interim bonus share in proportion of Nil share(s) for every Nil share(s) held i.e Nil %. This is in addition to the interim bonus share already issued @ Nil %. AND/OR

(3) **RIGHT SHARES**

The Board has recommended to issue Nil % Right Share at par/at a discount/premium of Rs: NIL per share in proportion of Nil share(s) of every Nil share(s), the entitlement of Right Share being not declared simultaneously will not be applicable on Bonus Shares as not declared above.

ANNOUNCEMENT
14/9/15
11:28
11:29

28-30C/II, 04 Noor Center, 12th Lane, Phase VII Ext: DHA, Karachi. Pakistan.
Phone : +92 21 35312002 & 7, Fax : 35312006, E-mail : mhdadabhoygroup@gmail.com

DADABHOY CONSTRUCTION TECHNOLOGY LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015

	Note	JUNE 2015	JUNE 2014
		Rupees	
Sales	11	824,469	3,038,927
Cost of sales	12	(760,552)	(2,014,558)
Gross profit		63,917	1,024,369
Administrative and general expenses	13	(126,207)	(861,101)
Selling and distribustion costs	14	(6,300)	(23,500)
Other charges	15	(50,000)	(50,000)
Other income		-	-
Bank charges		(1,100)	(1,781)
		(183,607)	(936,382)
Porfit/ (loss) before tax		(119,690)	87,987
Income tax-current	16	-	-
Net Profit/(loss) after tax		(119,690)	87,987
Earnings/(Loss) per share - basic and diluted (R	17	(0.05)	0.04

The annexed notes from 1 - 22 form an integral part of these financial statements.

CHIEF EXECUTIVE

DIRECTOR

DADABHOY GROUP

(4) AGM:- The Board has decided to hold 33rd AGM of the Company on 10th October, 2015 at 4:00 pm at Jinnah Club, Jinnah Cooperative Housing Society, behind KESC Office,Tipu Sultan Road, Karachi.

(5)The Board has approved the appointment of External Auditor M/s M Akhter & Co. Chartered Accountants for the ensuing year 2016 on the same remuneration.

(6) The Board has directed the Company Secretary to communicate the today's BOD Meeting Resolution with copy of AGM notice along with The Announcement Acknowledgement Financial Results of Annual Accounts of June 2015 as per Format of Form 3, with the request to KSE authorities to publish our Co' Financial Results on KSE in house Notice publication for the specific information for the members of KSE, LSE & ISE Exchanges of Pakistan.

Thanking you,

Yours truly,
Dadabhoy Construction Technology Limited.

Rashid.

Mohammad Rashid
(Company Secretary)