



An IATF Approved,
ISO/TS 16949 Certified Company

AIL/FIN/12-13/009

August 29, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd., Karachi.

BY FAX : 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Ltd., Lahore.

BY FAX : 042-111-441-441

Subject : Financial Results for the Year ended June 30, 2013

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on August 29, 2013 at 10:30 a.m. have approved the accounts for the year ended June 30, 2013 for submission to the Shareholders and the Stock Exchanges as required under section 245 of the Companies Ordinance 1984. The Board of Directors have recommended the following:

CASH DIVIDEND 110% i.e. Rs. 5.50 per share
BONUS ISSUE NIL
RIGHT SHARES NIL

Financial Results:

The financial results of the Company are as follows:

	(Rs. In '000')	
	Year ended June 30, 2013	June 30, 2012
Turnover - net	3,503,624	4,286,674
Cost of sales	(2,929,021)	(3,360,971)
Gross Profit	574,603	925,703
Distribution cost	(54,754)	(62,059)
Administrative expenses	(128,970)	(110,125)
Finance cost	(126)	(434)
	(183,850)	(172,618)
Operating profit	390,753	753,085
Other charges	(32,993)	(69,896)
Other income	81,374	147,257
	48,381	77,361
Profit before taxation	439,134	830,446
Taxation	(129,714)	(245,382)
Profit after taxation	309,420	585,064
Basic Earnings per Share (Rs.)	10.74	20.31

The Annual General Meeting of the Company will be held on October 29, 2013 at 11:00 a.m. at Pearl Continental Hotel, Karachi.

* The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 23, 2013.

Share transfer book of the company will be closed from October 23, 2013 to October 29, 2013 (both days inclusive)

We will send you 300 copies of printed accounts for distribution amongst member of the Exchange within due course of time.

Thanking
You,

Sincerely,

AQEEL LOON
Company Secretary



Head Office :
5th. Floor, House of Habib, 3 JCHS, Block-7/8,
Main Shara-e-Faisal, Karachi.
Tel : 92-21-34541540, 34540543
PARX : 34312030. Fax : 92-21-34549284

Factory :
Hub Chowki, Distt. Lasbella, Balochistan.
Tel : (92-0853) 303142, 363559
Fax : (021) 34541540, 34541543
: (92-0853) 363631
E-mail : info@agriauto.com.pk