



# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1601/2015

September 17, 2015

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2015

We have to inform you that the Board of Directors of our Company in their meeting held at 2:00 PM on Thursday, 17<sup>th</sup> September, 2015 recommended the following:-

- (i) **CASH DIVIDEND:**  
A final Cash Dividend for the year ended 30-06-2015 @ Rs. NIL per share i.e. NIL%. Interim Dividend has already been paid at Rs. NIL per share i.e. NIL%.
- (ii) **BONUS ISSUE:**  
It has also been recommended by the Board of Directors to issue bonus shares in the proportion of NIL shares of every NIL shares held i.e. NIL%. The bonus shares will be entitled / not entitled for the right shares.
- (iii) **RIGHT SHARES:**  
The Board has also recommended to issue NIL % Right shares at par / at a premium of Rs. NIL per share in proportion of NIL share of every NIL shares.
- (iv) **ANY OTHER ENTITLEMENT:** NIL  
The financial results of the company are attached as per Annexure "A".

The Annual General Meeting of the company will be held on 30<sup>th</sup> October, 2015 at 9:00AM at 92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, Khyber Pakhtoonkhawa.

The Share Transfer Books of the Company will be closed from 23-10-2015 to 30-10-2015 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 22-10-2015 will be treated in time for the purpose of effecting voting rights at the meeting.

We will be sending you 200 copies of Annual printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours Faithfully,  
For Al-Khair Gadoon Limited

*Mohammad Amin*

MOHAMMED AMIN SHEIKH  
Company Secretary

**HEAD OFFICE:**

Al-Khair House, 43-T, Al-Khair Chowk, Al-Khair Road, Gulberg II, Lahore - 54660, Pakistan  
Ph: (92-42) UAN 111-111-043 Fax: (92-42) 35716588-35753719 E-mail: alkhairgroup@hotmail.com

**REGISTERED OFFICE:**

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, KPK. Tel: (0938) 70260 Fax: (0938) 70270

**PESHAWAR OFFICE:**

Room No.103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252793 Fax: (92 - 091) 218891



Since 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-6/1602/2015

September 17, 2015

The Secretary  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khaban-e-Aiwan-e-Iqbal  
Lahore - 54000.

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Since 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-7/1603/2015

September 17, 2015

The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd  
55-B, ISE Towns, Jinnah Avenue  
Islamabad.

## FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2015

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*Mohammed Amin*

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Company Secretary

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# AL-Khair Gadoon Ltd.

Annexure "A"

## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2015

	2015 Rs.	2014 Rs.
Sales - net	400,291,928	513,361,411
Cost of sales	(345,132,102)	(476,673,851)
<b>Gross profit</b>	<b>55,159,826</b>	<b>36,687,560</b>
Administrative expenses	(21,173,146)	(26,235,983)
Distribution expenses	(19,326,183)	(22,807,958)
	(40,499,329)	(49,043,941)
<b>Operating profit</b>	<b>14,660,497</b>	<b>(12,356,381)</b>
Finance cost	(13,730,079)	(6,486,080)
Other operating income	474,281	516,388
	(13,255,798)	(5,969,692)
<b>Profit / (loss) before taxation</b>	<b>1,404,699</b>	<b>(18,326,073)</b>
Provision for Taxation	(5,104,033)	(7,944,579)
<b>Profit / (loss) for the year</b>	<b>(3,699,334)</b>	<b>(26,270,652)</b>
Earnings per share - before tax (basic and diluted - Rupees)	0.14	(1.83)
Earnings per share - after tax (basic and diluted - Rupees)	(0.37)	(2.63)

*Mohammad Asim*

**HEAD OFFICE:**

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