



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1727/2017

September 22, 2017

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2017

We have to inform you that the Board of Directors of our Company in their meeting held at 2:00 PM on Friday, 22nd September, 2017 recommended the following:-

- (i) **CASH DIVIDEND:**
A final Cash Dividend for the year ended 30-06-2017 @ 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 27th October, 2017 at 9:00 AM at 92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, Khyber Pakhtoonkhawa.

The Share Transfer Books of the Company will be closed from 20-10-2017 to 27-10-2017 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 19-10-2017 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


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: alkhaigroup@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



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AL-Khair Gadoon Ltd.

**AL-KHAIR GADOON LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2017**

ANNEXURE "A"

	2017	2016
	Rs.	Rs.
Sales - net	366,692,651	351,321,479
Cost of sales	(320,662,620)	(303,649,387)
Gross profit	46,030,031	47,672,092
Administrative expenses	(19,551,401)	(20,672,586)
Distribution expenses	(12,755,334)	(13,991,087)
	(32,306,735)	(34,663,673)
Operating profit	13,723,296	13,008,419
Finance cost	(1,916,553)	(2,589,060)
Other operating expenses	(968,923)	(829,923)
Other operating income	1,015,024	613,517
	(1,870,452)	(2,805,466)
Profit / (loss) before taxation	11,852,844	10,202,953
Provision for Taxation	(3,751,276)	(2,482,099)
Profit / (loss) for the year	8,101,568	7,720,854
Earnings per share - before tax (basic and diluted - Rupees)	1.19	1.02
Earnings per share - after tax (basic and diluted - Rupees)	0.81	0.77

Mohammad Amir

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