



Attock

FORM-3

August 12, 2015

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

Subject: **Financial Results For The Year Ended June 30, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on August 12, 2015 at 01:00 pm at POL House, Morgah, Rawalpindi, recommended the following:

(i) **CASH DIVIDEND**

A final cash dividend for the year ended June 30, 2015 at Rs. 22.00 (Rupees Twenty Two only) per share i.e. 220% (Two Hundred and Twenty percent). This is in addition to Interim Dividend(s) already paid at Rs. 12.50 per share i.e. 125%.

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL shares(s) for every NIL shares(s) held i.e. NIL %. This is in addition to the interim Bonus Shares already issued @ NIL%.

(iii) **RIGHT SHARES**

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

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Attock Petroleum Limited

Marketing & Sales Office: 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.
Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk

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(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

The financial results of the Company are attached as **Annexure I**.

The date, time and venue of the Annual General Meeting and date of closure of share transfer books of the Company will be intimated subsequently.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of Annual General Meeting.

Regards.

Sincerely yours,
for **ATTOCK PETROLEUM LIMITED,**



 Rehmat Ullah Bardaie
Company Secretary

ATTOCK PETROLEUM LIMITED

BALANCE SHEET
AS AT JUNE 30, 2015

	Note	2015 Rupees ('000)	2014 Rupees ('000)		Note	2015 Rupees ('000)	2014 Rupees ('000)
SHARE CAPITAL AND RESERVES				NON CURRENT ASSETS			
Authorised capital	6	<u>1,500,000</u>	<u>1,500,000</u>	Property, plant and equipment	12	2,444,164	1,931,085
Issued, subscribed and paid up capital	6	829,440	829,440	Long term investments in associated companies	14	892,123	887,042
Reserves				Other long term investments	15	403,266	-
Special reserves	7	2,826	96,774	Deferred tax asset	16	48,524	-
Revenue reserve				Long term prepayments	17	-	18,918
Unappropriated profit		<u>12,727,539</u>	<u>12,873,508</u>	CURRENT ASSETS			
		<u>13,559,805</u>	<u>13,799,722</u>	Stores and spares		37,198	32,931
NON CURRENT LIABILITIES				Stock in trade	18	5,572,867	6,787,904
Long term deposits	8	604,814	574,881	Trade debts	19	9,674,833	14,247,856
Provision for deferred income tax	16	-	6,801	Income tax refundable		1,261	-
		604,814	581,682	Advances, deposits, prepayments and other receivables	20	534,100	747,398
CURRENT LIABILITIES				Short term investments	21	5,437,504	1,782,278
Trade and other payables	9	15,747,035	19,516,149	Cash and bank balances	22	4,865,814	7,650,452
Provision for current income tax		-	188,311			26,123,577	31,248,819
		15,747,035	19,704,460			<u>29,911,654</u>	<u>34,085,864</u>
CONTINGENCIES AND COMMITMENTS						<u>29,911,654</u>	<u>34,085,864</u>
	11	<u>29,911,654</u>	<u>34,085,864</u>				

The annexed notes 1 to 40 form an integral part of these financial statements.

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Chief Executive



Director

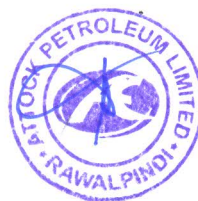
ATTOCK PETROLEUM LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015

	Note	2015 Rupees ('000)	2014
Sales	23	205,715,461	240,567,960
Sales tax		<u>(33,985,679)</u>	<u>(35,405,049)</u>
NET SALES		171,729,782	205,162,911
Cost of products sold	24	<u>(166,803,273)</u>	<u>(199,220,617)</u>
GROSS PROFIT		4,926,509	5,942,294
Other income	25	1,148,288	1,375,782
Operating expenses	26	<u>(2,188,975)</u>	<u>(1,936,607)</u>
OPERATING PROFIT		3,885,822	5,381,469
Finance income	27	<u>1,113,259</u>	<u>1,068,205</u>
Finance costs	27	<u>(131,943)</u>	<u>(133,630)</u>
Net finance income	27	981,316	934,575
Share of profit of associated companies	14	4,736	25,044
Other charges	28	<u>(334,019)</u>	<u>(434,523)</u>
PROFIT BEFORE TAXATION		4,537,855	5,906,565
Provision for income tax	29	<u>(1,251,471)</u>	<u>(1,579,801)</u>
PROFIT FOR THE YEAR		<u>3,286,384</u>	<u>4,326,764</u>
Earnings per share - Basic and diluted (Rupees)	30	39.62	52.16

The annexed notes 1 to 40 form an integral part of these financial statements.

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Chief Executive



Director

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