



# Baluchistan Wheels Limited

N.T.N: 0709848-7

September 18, 2015

Fax: 111-573-329

The General Manager  
Karachi Stock Exchange Ltd  
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 their meeting held at 11:00 a.m on Friday, the September 18, 2015, recommended the following:

### Cash Dividend

Final Cash Dividend for the year ended June 30, 2015 @ Rs.3.00 per share i.e. (30%)

The Financial Results of the Company is as follows:

	30 June 2015	30 June 2014
	----- (Rs. in '000) -----	
Turnover – net	1,378,332	1,148,425
Cost of sales	<u>(1,170,149)</u>	<u>(948,811)</u>
<b>Gross profit</b>	<b>208,183</b>	199,614
Distribution costs	<u>(38,511)</u>	<u>(38,696)</u>
Administrative expenses	<u>(80,752)</u>	<u>(71,153)</u>
Other expenses	<u>(12,096)</u>	<u>(10,433)</u>
Other income	<u>37,339</u>	<u>9,014</u>
	<u>(94,020)</u>	<u>(111,268)</u>
<b>Operating profit</b>	<b>114,163</b>	88,346
Finance costs	<u>(2,949)</u>	<u>(3,109)</u>
<b>Profit before taxation</b>	<b>111,214</b>	85,237
Taxation	<u>(15,278)</u>	<u>(16,733)</u>
<b>Profit after taxation</b>	<b>95,936</b>	68,504
	----- (Rupees) -----	
<b>Earnings per share – Basic and diluted</b>	<u>7.19</u>	<u>5.14</u>

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First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75530 (Pakistan)

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The Annual General Meeting of the Company will be held at 11:00 am on Saturday, the October 17, 2015 at the Company's Registered Office, Main RCD Highway, Hub Chowki Lasbella, Baluchistan.

Transport will be provided to members only from the Karachi Stock Exchange Building to attend the meeting. Departure from Stock Exchange Building will be at 10:00 a.m. Members are requested to bring their original CNIC at the time of attending meeting.

The shareholders whose names will appear in the Register of the Members on October 09, 2015 will be entitled to above entitlement.

The share transfer books of the Company will remain closed from October 10, 2015 to October 17, 2015 (both days inclusive). Transfers received at the Share Registrar Office, **THK Associates (Pvt) Limited, 2<sup>nd</sup> Floor, State Life Building No.3 Dr. Ziauddin Ahmed Road Karachi**, at the close of business on October 09, 2015 will be treated in time for the purpose of payment of Dividend, to the transferees.

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

Thanking you

Yours faithfully  
for Baluchistan Wheels Limited

Muhammad Yasin Yunus Ladha  
Company Secretary

cc. to: Manager Operation  
Central Depository Company of Pakistan Ltd  
CDC House, 99-B, Block-B,  
S.M.C.H.S, Shahrah-e-Faisal  
Karachi  
Fax # : 34326034