



Baluchistan Wheels Limited

N.T.N: 0709848-7

September 22, 2016

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

Subject: **Financial Results for the year ended June 30, 2016**

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, the September 22, 2016, at 11:00 am, at Karachi Boat Club, recommended the following:-

a. CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2016 at Rs. 5.00 per share i.e. 50%

b. BONUS SHARES:

NIL

c. RIGHT SHARES:

NIL

d. ANY OTHER PRICE-SENSITIVE INFORMATION:

NIL

The Financial Results of the Company are as follows:

	June 30, 2016	June 30, 2015
	(Rs. in '000')	
Turnover - Net	1,471,558	1,378,332
Cost of Sales	(1,098,211)	(1,170,149)
Gross Profit	373,347	208,183
Distribution costs	(37,980)	(38,511)
Administrative expenses	(82,285)	(80,752)
Other expenses	(20,758)	(12,096)
Finance cost	(827)	(2,949)
	(141,850)	(134,308)
Other income	21,505	37,339
Profit Before Taxation	253,002	111,214
Taxation	(99,730)	(15,278)
Profit After Taxation	153,272	95,936
EPS (Rupees) - Basic & diluted	11.49	7.19

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

Phones: 35689259, 35687502, 35683474 Fax: 92-21-35684003

Factory: Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan. Phones : (0853) 363426, 363428 Fax: (0853) 303035

E-mail: bwlfm@cyber.net.pk or bwlho@cyber.net.pk internet: <http://www.bwheels.com>





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The Annual General Meeting of the Company will be held on Saturday, October 29, 2016 at 11:00 am. at the Company's Registered Office, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan,

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 21, 2016.

The Share Transfer Books of the Company will be closed from October 22, 2016 to October 29, 2016 (both days inclusive). Transfers received at the Company's Share Registrar, **THK Associates (Pvt) Limited, 2nd Floor, State Life Building No.3 Dr. Ziauddin Ahmed Road, Karachi**, at the close of business on October 21, 2016 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the Members / TRE Certificate holders 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



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