



Baluchistan Wheels Limited

N.T.N : 0709848-7

September 19, 2017

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

Dear Sir

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017

We have to inform you that the Board of Directors of our Company, in their meeting held on September 19, 2017, at 11:00 am, at Karachi, recommended the following:

- i. **CASH DIVIDEND**
A Final Cash Dividend for the year ended June 30, 2017 at Rs.4/- per share i.e. 40%
- ii. **BONUS ISSUE** NIL
- iii. **RIGHT SHARES** NIL
- iv. **ANY OTHER ENTITLEMENT /
CORPORAE ACTION** NIL
- v. **ANY OTHER PRICE SENSITIVE INFORMATION**

The financial results of the Company are enclosed herewith for your information and necessary action please. See Annexure 'A'.

The Annual General Meeting (AGM) of the Company will be held on Saturday, October 28, 2017 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 20, 2017.

The Share Transfer Books of the Company will be closed from October 21, 2017 to October 28, 2017 (both days inclusive). Transfers received at the Company's Share Registrar, **THK Associates (Pvt) Limited, 1st Floor, 40-C, Block - 6, P.E.C.H.S, Karachi-75400.P.O.Box No.8533. UAN: 111-111-322, Email: secretariat@thk.com.pk** at the close of business on October 20, 2017 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 TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours truly,

(MUHAMMAD YASIN YUNUS LADHA)
Company Secretary

Encls: Profit & Loss Account of Baluchistan Wheels Limited for the year ended June 30, 2017.

First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi -75530 (Pakistan)
Phone (Off) : (021) 35683474, 35687502, 35689259, Fax : 92-21-35684003
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.
Phones : (0853)-363426, (0853)-363428, Fax : (0853)-364025
E-mail : bwlfin@cyber.net.pk or bwlho@cyber.net.pk internet : http://www.bwheels.com





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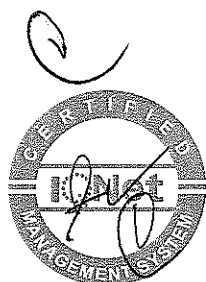
ANNEXURE - A

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2017

	2017 Rs '000	2016 Rs '000
Turnover	1,533,650	1,471,558
Cost of Sales	(1,234,745)	(1,098,211)
Gross Profit	<u>298,905</u>	<u>373,347</u>
Distribution costs	(49,401)	(37,980)
Administrative expenses	(86,344)	(82,285)
Other operating expenses	(14,977)	(20,758)
Finance cost	(1,378)	(827)
	<u>(152,100)</u>	<u>(141,850)</u>
Other income	25,404	21,505
Profit Before Taxation	<u>172,209</u>	<u>253,002</u>
Taxation - net	(45,867)	(99,730)
Profit After Taxation	<u>126,342</u>	<u>153,272</u>
Earnings Per Share - Basic & Diluted (Rs.)	<u>9.48</u>	<u>11.49</u>

Y. Y. L.

(MUHAMMAD YASIN YUNUS LADHA)
Company Secretary



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