

AUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No : 051-9280416
E-mail : secretary@fccl.com.pk
Website : http://www.fccl.com.pk
Case No : SECY/FCCL/2037/08

Tel : 051-9280075
Exchange : 051-9280081-83
: 5763321-24
Date : **27 August 2019**

To: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Subject: **Financial Results for the Year Ended on 30th June 2019**

Dear Sir,

1. Board of Directors of Fauji Cement Company Limited (FCCL) in their meeting held at FCCL Plant, near Village Jhang Bahtar, Tehsil Fateh Jang, District Attock on **27th August 2019 (Tuesday) at 1030 hours** considered and approved the audited Financial Statements of the Company for the year which ended on 30th June 2019. The Board recommended the following:-

- a. **Cash Dividend.** A final cash dividend for the year, which ended on 30th June 2019 at **Rs. 0.75** per share of Rs.10/- each i.e. **7.5** %. This is in addition to **interim cash dividend** already paid at Rs.0.75 per share of Rs.10/- each i.e.7.5 percent.
- b. **Financial Results.** The financial results of the Company for the year, which ended on 30th June 2019, are enclosed as under:-
 - (1) Statement of Profit or Loss - **Annex A**
 - (2) Statement of Change in Equity - **Annex B**
- c. **Annual General Meeting**
 - (1) The 27th Annual General Meeting (AGM) of the Company will be held at **Topi Rakh, Auditorium, Ayub Park, Rawalindi on 27th Sep 2019 (Friday) at 1500 hours.**
 - (2) The Share Transfer Books of the Company will remain closed from 21st September 2019 to 27th September 2019 (both days inclusive) for entitlement of final cash dividend.



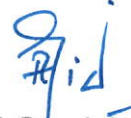
(3) Transfer of shares, received at the office of Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade 1- K, Commercial, Model Town, Lahore, by the close of the business on **20th Sep 2019**, will be treated in time for the purpose of attending the AGM and entitlement of cash dividend.

2. The Annual Report of the Company will be transmitted through **PUCARS** at least 21 days before the AGM.

3. You may inform the members of the Exchange accordingly, please.

Regards,

Yours sincerely,



Brig Riaz Ahmed Gondal, SI(M),(Retd)
Company Secretary

- Copy to:**
- **Manager**
Companies & Securities Compliance
Pakistan Stock Exchange Limited
Pakistan Exchange Building, Stock Exchange Road, Karachi
 - **Executive Director**
Company Law Division
Corporatization and Compliance Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
 - **Chief Compliance & Risk Officer**
Central Depository Company (CDC) of Pakistan Limited
CDC House, 99-B Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi
 - **Share Registrar**
M/s Corplink (Pvt Limited)
Wings Arcade, 1-K, Commercial, Model Town, Lahore



FAUJI CEMENT COMPANY LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED 30 JUNE 2019

	Note	2019 Rupees'000	2018 Rupees'000
Turnover - net	22	20,798,082	21,160,878
Cost of sales	23	(15,474,771)	(16,124,517)
Gross profit		5,323,311	5,036,361
Distribution cost	24	(210,335)	(197,707)
Administrative expenses	25	(415,979)	(385,602)
Other operating expenses	26	(326,689)	(311,184)
Finance cost	27	(106,758)	(147,813)
Other income	28	148,358	104,094
Profit before taxation		4,411,908	4,098,149
Income tax expense	29	(1,587,610)	(668,685)
Profit for the year		2,824,298	3,429,464
Earnings per share - basic and diluted (Rupees)	30	2.05	2.49

The annexed notes 1 to 38 form an integral part of these financial statements.



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Brig Riaz Ahmed Gondal (Retd)
Company Secretary
Fauji Cement Company Limited

CHIEF EXECUTIVE

DIRECTOR

CHIEF FINANCIAL OFFICER

FAUJI CEMENT COMPANY LIMITED
STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30 JUNE 2019

	Share capital		Revenue reserve		Total
	Ordinary shares of shares	Discount on issue of shares	Un-appropriated profit		
	Rupees '000				
Balance at 01 July 2017	13,798,150	(1,364,385)	7,247,360		19,681,125
Total comprehensive income for the year	-	-	3,429,464		3,429,464
Profit for the year	-	-	3,429,464		3,429,464
Total comprehensive income for the year	-	-	3,429,464		3,429,464
Transactions with owners of the Company					
<i>Distributions:</i>					
Final dividend 2017 @ Rs. 0.90 per share	-	-	(1,241,834)		(1,241,834)
Interim dividend 2018 @ Rs. 1.00 per share	-	-	(1,379,815)		(1,379,815)
Total transactions with owners of the Company	-	-	(2,621,649)		(2,621,649)
Balance at 30 June 2018	13,798,150	(1,364,385)	8,055,175		20,488,940
Balance at 01 July 2018	13,798,150	(1,364,385)	8,055,175		20,488,940
Total comprehensive income for the year	-	-	2,824,298		2,824,298
Profit for the year	-	-	2,824,298		2,824,298
Total comprehensive income for the year	-	-	2,824,298		2,824,298
Transactions with owners of the Company					
<i>Distributions:</i>					
Final dividend 2018 @ Rs. 1.00 per share	-	-	(1,379,815)		(1,379,815)
Interim dividend 2019 @ Rs. 0.75 per share	-	-	(1,034,861)		(1,034,861)
Total transactions with owners of the Company	-	-	(2,414,676)		(2,414,676)
Balance at 30 June 2019	13,798,150	(1,364,385)	8,464,797		20,898,562

The annexed notes 1 to 38 form an integral part of these financial statements.

CHIEF EXECUTIVE



DIRECTOR

Brig Riaz Ahmed Gondal (Retd)
 Company Secretary
 Fauji Cement Company Limited

CHIEF FINANCIAL OFFICER