



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Balochistan, Pakistan. Telephone: (92-81) 2849396, Fax: 081-2825304
Liaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.
 Tel: 35659500-6, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand Under Sealed Cover / PUCAR

Ref: GIL/SD-130/2014

Date : September 13, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Ltd
 Stock Exchange Building
 Stock Exchange Road
Karachi.
 Fax: 021-111-573-329

Dear Sir,

Subject: Financial Results for the year ended June 30, 2014

We have to inform you that the Board of Directors of our company in its meeting held on September 13, 2014 at 11:00 a.m. at Karachi, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2014 at Rs.3.00 per share i.e. 30%. This is in addition to the interim dividend already paid at Rs. 2.50 per share i.e. 25%.

The financial results of the Gatron (Industries) Limited, comprising Profit & Loss Account as approved by the Board of Directors of the Company are as follows:

	(Pak Rupees in Thousand)	
	2014	2013 Restated
Sales	11,763,699	11,348,105
Cost of sales	11,183,064	10,851,125
Gross Profit	580,635	496,980
Distribution and selling expenses	238,248	199,251
Administrative expenses	236,541	216,106
Other operating expenses	64,548	65,909
	<u>539,337</u>	<u>481,266</u>
	41,298	15,714
Other income	14,303	6,301
Operating profit	55,601	22,015
Finance cost	118,547	77,588
	<u>(62,946)</u>	<u>(55,573)</u>
Investment income - Dividend	225,750	285,950
Profit before income tax	162,804	230,377
Income tax	17,048	(91,226)
Profit after income tax	145,756	321,603
Earnings per share-Basic and diluted (Rupees)	3.80	8.38

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The Annual General Meeting of the Company will be held on October 20, 2014 at 12:00 noon at Serena Hotel, Quetta.

The above entitlement will be paid to the shareholders whose names will appear in the Register of the Members on October 10, 2014.

The Share Transfer Books of the Company will be closed from October 11, 2014 to October 20, 2014 (both days inclusive). Transfers received at the Share Registrar M/s. C & K Management Associates (Private) Limited, Room No.404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, at the close of the business hours on October 10, 2014 will be treated in time for the purpose of the above entitlement to the transferees.

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

Thanking You,

Yours Sincerely,
for **GATRON (INDUSTRIES) LIMITED**

DIRECTOR / COMPANY SECRETARY

cc **The Secretary**

Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
Shahrah-e-Aiwan-e-Iqbal
Lahore
Fax: 042-36368485

The Secretary

Islamabad Stock Exchange (Guarantee) Limited
Islamabad Stock Exchange Tower
55-B Jinnah Avenue
Islamabad
Fax: 051-111-473-329

The Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue
Blue Area
Islamabad
Fax: 051-9204915