

ISUZU



GHANDHARA INDUSTRIES LIMITED

A Bibojee Group Company

F-3, HUB CHAUKI ROAD, S.I.T.E.
POST BOX NO. 2706
KARACHI-75730, PAKISTAN
PHONE : 32560083-86, 38709000
FAX : 92-21-32560090
92-21-32564458
Website : www.gil.com.pk

GIL/FIN/15

September 16, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Financial Results for the Year Ended June 30, 2015

We have to inform you that a meeting of the Board of Directors of our company was held on Wednesday, the 16th September, 2015 at 03:00 p.m. at Karachi. The Board of Directors have recommended 45% final Cash Dividend for the year ended 30th June 2015 at Rs. 4.5/- per share. The entitlement will be paid to those shareholders whose names will appear in the Register of Members of the close of business on 15th October 2015.

Transfer deeds received by our Share Register M/s. Hameed Majeed Associates (Pvt.) Ltd, 3rd Floor, Karachi Chamber at the close of business on 15th October, 2015 will be treated in time for the purpose of the above entitlement of the transferees.

The financial results of the Company are as follows:

| | 2015 | 2014 |
|---|----------------|----------------|
| | (Rupees '000) | |
| Sales | 3,293,329 | 2,466,127 |
| Cost of sales | (2,603,405) | (2,165,431) |
| Gross profit | 689,924 | 300,696 |
| Distribution cost | (166,310) | (105,267) |
| Administrative expenses | (69,707) | (66,116) |
| Other expenses | (13,546) | (3,227) |
| Other income | 53,770 | 66,778 |
| Profit from operations | 494,131 | 192,864 |
| Finance cost | (167,115) | (177,052) |
| Profit before taxation | 327,016 | 15,812 |
| Taxation | (103,226) | 8,256 |
| Profit after taxation | 223,790 | 24,068 |
| Other comprehensive income | | |
| Loss on re-measurement of staff retirement benefit obligation | (474) | (2,149) |
| Impact of deferred tax | 156 | 709 |
| | (318) | (1,440) |
| Total comprehensive income | 223,472 | 22,628 |
| Earnings per shares - basic and diluted (Rupees) | 10.50 | 1.13 |

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We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

The Annual General Meeting of the Company will be held on Thursday, October 22, 2015 at 02:00 P.M. at Gandhara Industries Limited, F-3 Hub Chauki Road, S.I.T.E., Karachi

The Share Transfer Books of Company will be closed from October 16, 2015 to October 23, 2015 (both days inclusive)

Yours faithfully
For GHANDHARA INDUSTRIES LIMITED


IFTIKHAR AHMED KHAN
COMPANY SECRETARY