



## PAK ELEKTRON LIMITED

**Head Office:** : 14-Km, Ferozepur Road, Lahore-54760 Pakistan  
G.P.O. Box No. 1614, Lahore - Pakistan.  
**Tel:** : (+92 42) 35920151-9  
**Facsimile:** : (+92 42) 35920150  
**Website:** : www.pel.com.pk

April 29, 2022

### **The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building/Road,  
Karachi.

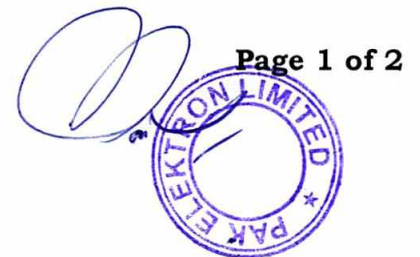
### **Sub : Financial Results for the 1st Quarter Ended March 31, 2022 (Un-Audited)**

Dear Sir,

We have to inform you that the Board of Directors of **Pak Elektron Limited** in their Meeting held today at 11:30 A.M., at Factory Premises, 14-Kilometers Ferozepur Road, Lahore recommended the following;

- |       |  |                 |
|-------|--|-----------------|
| (i)   | <b>CASH DIVIDEND</b>                         | NIL             |
| (ii)  | <b>BONUS SHARES</b>                          | NIL             |
| (iii) | <b>ANY OTHER PRICE-SENSITIVE INFORMATION</b> | <b>ATTACHED</b> |

The financial results of the Company for the 1st Quarter ended March 31, 2022 are attached:





# PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozpur Road, Lahore-54760 Pakistan  
 G.P.O. Box No. 1614, Lahore - Pakistan.  
 Tel: : (+92 42) 35920151-9  
 Facsimile: : (+92 42) 35920150  
 Website: : www.pel.com.pk

## STATEMENT OF PROFIT OR LOSS FOR THE QUARTER ENDED MARCH 31, 2022 (Un-Audited)

	March 31, 2022	March 31, 2021
	(Rupees in thousand)	
<b>GROSS SALES</b>	<b>16,288,787</b>	13,469,727
SALES TAX AND DISCOUNT	<b>3,628,982</b>	3,591,164
<b>NET SALES</b>	<b>12,659,805</b>	9,878,563
COST OF SALES	<b>10,122,780</b>	7,710,218
<b>GROSS PROFIT</b>	<b>2,537,025</b>	2,168,345
<b>OTHER OPERATING INCOME</b>	<b>6,330</b>	3,951
	<b>2,543,355</b>	2,172,296
DISTRIBUTION COST	<b>870,995</b>	724,099
ADMINISTRATIVE COST	<b>522,850</b>	450,462
OTHER OPERATING EXPENSES	<b>40,891</b>	44,750
FINANCE COST	<b>668,438</b>	550,236
SHARE OF PROFIT/(LOSS) OF ASSOCIATE	<b>(878)</b>	(2,054)
<b>PROFIT/ (LOSS) BEFORE TAXATION</b>	<b>439,303</b>	400,695
PROVISION FOR TAXATION	<b>127,344</b>	117,229
<b>PROFIT/ (LOSS) AFTER TAXATION</b>	<b>311,959</b>	283,466
<b>EARNINGS PER SHARE - RUPEES BASIC &amp; DILUTED</b>	<b>0.61</b>	0.55

The Quarterly Report of the Company for the 1st Quarter ended March 31, 2022 will be transmitted through PUCARS separately, within the specified time.

Thanking you.

Yours Sincerely,

for PAK ELEKTRON LIMITED

MUHAMMAD OMER FAROOQ

Company Secretary





## PAK ELEKTRON LIMITED

**Head Office:** : 14-Km, Ferozepur Road, Lahore-54760 Pakistan  
G.P.O. Box No. 1614, Lahore - Pakistan.  
**Tel:** : (+92 42) 35920151-9  
**Facsimile:** : (+92 42) 35920150  
**Website:** : www.pel.com.pk

April 29, 2022

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

### Disclosure of Material Information – Pak Elektron Limited

Dear Sir,

Under Section 96 and 131 of the Securities Act, 2015 (the "Act") and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited ("PSX"), it is informed that the Board of Directors had a meeting on April 29, 2022. We hereby inform you the following material information:

To promote independent strategic alliance/collaboration with a global player and to attract foreign investment the management presented to the Board proposition in respect of corporate restructuring of the Company's businesses. It was proposed that both these businesses should be operated independently in separate companies which would result in operational focus, better management, growth opportunities, accountability, increased capitalization and overcome any short term constraints. The Board discussed the matter at length and authorized the management to conduct necessary analysis/evaluation of the potential corporate restructuring of the Company's business(s) and make recommendations to the Board. The Board also authorized Chief Executive for the appointment of consultants and advisers for the purpose of evaluation of proposed corporate restructuring propositions.

We shall continue to keep you informed of the progress in respect of the above matters.

A disclosure for as required under SRO 143(I)/2012 dated December 05, 2012, read with Section 131 of the Securities Act, 2015, is enclosed as **Annexure "A"** to this letter.

Yours truly,  
For PAK ELEKTRON LIMITED

  
Muhammad Omer Farooq  
Company Secretary



*Cc: The Securities and Exchange Commission of Pakistan, Islamabad*

