

PAKCHEM

The Annual General Meeting of the Company will be held on Thursday the 23rd of April 2015 at 11:00 am, at Company's registered office, B-19/A, Irshd Qadri Road, SITE, Karachi.

The Share Transfer Books of the company will be closed from 16th April 2015 to 23rd April 2015 (both days inclusive). Transfers received at the office of the Registrar of the Company, M/s.Evaluation Factor (Pvt.) Limited, 407-408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi by the close of the business on 15th April 2015, 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 mTRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours faithfully,

For PAKISTAN GUM & CHEMICALS LTD.



Khadim Hussain

Company Secretary

Fax: 111 573 329

Copy The Manager Company Affairs
Lahore Stock Exchange (Guarantee) Ltd.
19 Khayaban-e-Aiwan-e-Iqbal
P. O. Box No.1315
Lahore

Fax # 042 3636 8485

C-8/PakChem/

054-2015

March 19, 2015

The General Manager
Karachi Stock Exchange Limited
Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 31st DECEMBER 2014

We have to inform you that the Board of Directors of our company in their Meeting held on Thursday 19th of March 2015 at 10:00 am at Company premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2014 at Rs.5.00 per share i.e. 50%.

(ii) **BONUS SHARES** NIL

(iii) **RIGHT SHARES** NIL

The financial results of the company are as follows:

	2014 Rupees '000	2013 Rupees '000
Net Sales	1,187,576	1,317,205
Cost of Sales	(1,004,685)	(1,158,199)
Gross Profit	182,891	159,006
Distribution and shipping cost	(23,548)	(18,007)
Administrative expenses	(52,954)	(47,861)
Other operating expenses	(14,162)	(6,859)
Other operating income	4,372	15,403
	(86,292)	(57,324)
Operating Profit	96,599	101,682
Financial cost	(5,240)	(9,133)
Profit before taxation	91,359	92,549
Taxation	(13,838)	(16,108)
Net profit for the year	77,521	76,441
Earnings per share - Basic & diluted	18.25	17.99