

PAKCHEM

The Annual General Meeting of the Company will be held on Tuesday the 26th of April 2016 at 10:00 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 19th April 2016 to 26th April 2016 (both days inclusive). Transfers received at the office of the Registrar of the Company, M/s.JWAFPS Registrar Services(Pvt.) Limited, 407-408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi by the close of the business on 18th April 2016, 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 TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours Sincerely,
For PAKISTAN GUM & CHEMICALS LTD.


Khadim Hussain
Company Secretary

Fax: 111 573 329



C-8/PakChem/ 048-2016

March 17, 2016

The General Manager
Pakistan Stock Exchange Limited
Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 31st DECEMBER 2015

We have to inform you that the Board of Directors of our company in their Meeting held on Thursday 17th of March 2016 at 10:00 am at Company premises, B-19/A, Irshad Qadri Road, S.I.T.E., Karachi, recommended the following:

- (i) CASH DIVIDEND NIL
(ii) BONUS SHARES NIL
(iii) RIGHT SHARES NIL

The financial results of the company are as follows:

	2015 Rupees '000	2014 Rupees '000
Net Sales	684,144	1,187,576
Cost of Sales	(697,845)	(1,004,685)
Gross (Loss)/Profit	(13,701)	182,891
Shipping expenses	(14,921)	(23,548)
Administrative expenses	(46,591)	(52,954)
Other charges	(399)	(14,162)
Finance cost	(1,901)	(5,240)
Other income	6,364	4,372
(Loss)/Profit before taxation	(57,448)	(91,532)
Taxation	(71,149)	91,359
Net (Loss)/profit for the year	(4,322)	(13,838)
(Loss)/Earnings per share - Basic & diluted	(75,471)	77,521
	(17.76)	18.25

Pakistan Gum & Chemicals Limited

B-19/A, Irshad Qadri Road, S.I.T.E., Karachi - 75700 Pakistan.

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