



October 30, 2015

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

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED 30 SEPTEMBER 2015**

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on 30 October 2015 at 03:30 pm at the registered office of the Company recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the year ending 30 June 2016 at Rs.NIL per share i.e. NIL % this is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

(ii) BONUS SHARE

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the interim Bonus Shares already issued @ NIL%.

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares in proportion of NIL share(s) for every NIL share(s) held.

(iv) ANY OTHER ENTITLEMENT /CORPORATE ACTION : NIL

(v) ANY OTHER PRICE – SENSITIVE INFORMATION : NIL

The Financial Results of the company as on 30 September 2015 are as follows: **Annexure "A"**

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

Yours Sincerely,

Arsalan I. Khan
Company Secretary



A Marine Group Company

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	Quarter ended	
	September 30, 2015	September 30, 2014
Note	----- (Rupees in '000) -----	
Administrative expenses	(19,237)	(18,545)
Other charges – workers' welfare fund	(667)	(1,275)
Other income	33,334	63,748
Profit for the period before taxation	13,430	43,928
Taxation	10 (4,298)	(14,123)
Profit for the period after taxation	9,132	29,805
		(Restated)
Earnings per ordinary share – basic and diluted	11 0.01	0.03


