

SFL LIMITED

316, Cotton Exchange Bldg., I.I.Chundrigar Road, Karachi
Pakistan. Tel : (92 021) 32410930, Fax: (92 021) 32416705
E-mail : contact@sapphiretextiles.com.pk
7-A/K, Main Boulevard, Gulberg-II, Lahore – Pakistan.
Tel : (92 042) 35750410 – 11, UAN : (92 042) 111-000-100
Fax : (92 042) 35713753, E-mail: info@sapphire.com.pk



TQ/2015

September 28, 2015

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

Subject : FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 10:30 a.m. on Monday the 28th day of September 2015, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended 30th June, 2015 @ Rs.2.50 per share i.e. 25%.

The financial results of the Company are enclosed herewith as Annexure 'A' and Annexure 'B':

The Annual General Meeting of the Company will be held at 12:00 noon on 26th October, 2015 at Trading Hall, Cotton Exchange Building, I.I.Chundrigar Road, Karachi.

The Share Transfer Books of the Company will be closed from 20th October, 2015 to 26th October, 2015 (both days inclusive). Transfers received at THK Associates (Private) Limited, 2nd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on 19th October, 2015 will be treated in time for attending meeting.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,
for SFL LIMITED

A handwritten signature in black ink, appearing to be the name of the Secretary, written over the typed name.

Secretary.

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Annexure 'A'

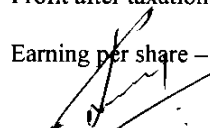
SFL LIMITED FINANCIAL RESULTS (STANDALONE) FOR THE YEAR ENDED

	Year Ended June 30, 2015 Rupees	Year Ended June 30, 2014 Rupees
Revenue		
Dividend Income	109,010,639	69,839,550
Gain on sale of investments	4,457,615	-
Change in fair value of investments at fair value through Profit or loss	<u>53,186</u>	<u>3,320,838</u>
	113,521,440	73,160,388
Administrative expenses	<u>1,193,767</u>	<u>1,041,686</u>
Profit before taxation	112,327,673	72,118,702
Taxation	<u>11,159,089</u>	<u>6,983,956</u>
Profit after taxation	101,168,584	65,134,746
Earning per share – basic and diluted	5.04	3.24

Annexure 'B'

SFL LIMITED FINANCIAL RESULTS (CONSOLIDATED) FOR THE YEAR ENDED

	Year Ended June 30, 2015 Rupees	Year Ended June 30, 2014 Rupees
Revenue		
Gain on sale of investments	4,457,615	-
Change in fair value of investments at fair value through Profit or loss	<u>53,186</u>	<u>3,320,838</u>
	4,510,801	3,320,838
Administrative expenses	<u>1,221,817</u>	<u>1,059,736</u>
	3,288,984	2,261,102
Share of profit of Associated Companies	<u>188,435,319</u>	<u>391,837,271</u>
Profit before taxation	191,724,303	394,098,373
Taxation	<u>17,793,217</u>	<u>6,983,956</u>
Profit after taxation	173,931,086	387,114,417
Earning per share – basic and diluted	8.66	19.27


Shaukat Mahmud
Company Secretary