

SHAFFI CHEMICAL INDUSTRIES LIMITED

23-Km, Multan Road Mohlanwal, Lahore Tel: (042) 111-111-666, 37540336-7,
Fax: (042) 37540335, E.mail: shaffichemical@diamondfoam.com

FORM-3

Ref:- SCIL/CS/015-3

Dated:- 06-10-2015

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

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

Dear Sir,

We inform you that the Board of Directors of our Company in their meeting held on 6th October, 2015 at 12:00 pm at 23-Km, Multan Road, Mohlanwal, Lahore considered and approved the enclosed financial results of the company for the year ended June 30, 2015.

We also inform you that the Annual General Meeting of the Company will be held at company's registered office Plot # 2, Gadoon Amazai, Industrial Estate, Swabi, Khyber Pakhtoon Khwa on Saturday 31st October, 2015 at 10:00 a.m.

We further inform you that Share Transfer Book of the Company will be closed from 24th October, 2015 to 31st October, 2015 (both days inclusive) for the purpose of Annual General Meeting of the company. Transfers received at our Share Registrar M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial Model Town, Lahore at the close of business on 23rd October, 2015 will be treated in time for the purpose of any entitlement to the Transferees.

Yours faithfully,
For SHAFFI CHEMICAL INDUSTRIES LIMITED


NAZIR AHMED
FITM, FICS
COMPANY SECRETARY

Encls. As above.

SHAFFI CHEMICAL INDUSTRIES LIMITED

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FORM-3

Ref:- SCIL/CS/014-1

Dated:- 06-10-2015

The Secretary
Lahore Stock Exchange Limited
19-Khayabane Aiwane Iqbal
Lahore.

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

Dear Sir,

We inform you that the Board of Directors of our Company in their meeting held on 6th October, 2015 at 12:00 pm at 23-Km, Multan Road, Mohlanwal, Lahore considered and approved the enclosed financial results of the company for the year ended June 30, 2015.

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Yours faithfully,
For SHAFFI CHEMICAL INDUSTRIES LIMITED



NAZIR AHMED
FITM, FICS
COMPANY SECRETARY

Encls. As above.

Factory: Plot # 2, Gadoon Amazai Industrial Estate, Swabi, Khyber Pakhtoonkhwa, Ph (0938) 270697

SHAFFI CHEMICAL INDUSTRIES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015

	Note	2015 Rupees	2014 Rupees
Sales - net	20	207,565	1,542,050
Cost of Sales	21	<u>(207,565)</u>	<u>(2,129,873)</u>
Gross Profit / (Loss)		-	(587,823)
Operating Expenses			
Distribution Expenses	22	-	(68,726)
Administrative Expenses	23	(7,872,177)	(4,860,324)
Other Operating Income	24	3,025,089	9,157,857
		<u>(4,847,088)</u>	<u>4,228,808</u>
Operating Profit / (Loss)		(4,847,088)	3,640,985
Other Operating Expenses	25	<u>(290,000)</u>	<u>(290,000)</u>
		(5,137,088)	3,350,985
Finance Cost	26	<u>(1,944,226)</u>	<u>(338,075)</u>
		(7,081,314)	3,012,910
(Impairment)/Reversal of impairment on long term investment		<u>(20,168,975)</u>	<u>36,976,093</u>
		(27,250,289)	39,989,003
Share of Profit/ (Loss) from associated company	10	<u>(9,967,920)</u>	<u>(7,139,603)</u>
Profit / (loss) before Taxation		<u>(37,218,209)</u>	<u>32,849,400</u>
Taxation			
Taxation	27	(2,076)	(360,795)
Share of tax of associated company	10	<u>(7,950,358)</u>	<u>1,196,518</u>
		(7,952,434)	835,723
Profit / (loss) after Taxation		<u><u>(45,170,643)</u></u>	<u><u>33,685,123</u></u>
Earning/(loss) per Share	28	<u><u>(3.76)</u></u>	<u><u>2.81</u></u>

The annexed notes form an integral part of these financial statements.

Certified True Copy

Chief Executive



Director