

**Date: August 24, 2017**

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

**Subject: Financial results for the year ended 2017-06-30**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **Thursday 2017-08-24** at **11:00** am at 12th Floor, Centrepoint, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, **Karachi**, recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended **2017-06-30** at Rs. **0.25** per share i.e **2.5%** This is in addition to Interim Dividend(s) already paid at Rs. **0** per share i.e. **0%**.

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **0** share(s) for every **0** share(s) held i.e. **0%** . This is in addition to the Interim Bonus Shares already issued @ **0%**

**(iii) RIGHT SHARES**

The Board has recommended to issue **0%** Right Shares at par/at a discount/premium of Rs. **0** per share in proportion of **0** share(s) for every **0** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

No other entitlement recommended by the Board

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

No other information recommended by the Board

The financial results of the Company are as attached.

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone alongwith consolidated Profit & Loss Accounts separately for the same period).

The Annual General Meeting of the Company will be held on **2017-10-10** at **12:00** pm at **Karachi**.

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **2017-09-30**.

The Share Transfer Books of the Company will be closed from **2017-10-01** to **2017-10-10** (both days inclusive). Transfers received at the **THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, KARACHI-75400** at the close of business on **2017-09-30** 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,

A handwritten signature in blue ink, appearing to read "Danish Qazi".

**Danish Qazi**  
**Company Secretary**



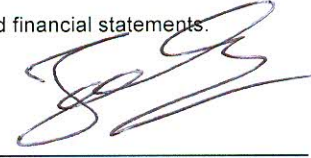
**C.C:**  
**Securities and Exchange Commission of Pakistan**  
**National Insurance Corporation Building,**  
**Jinnah Avenue,**  
**Blue Area, Islamabad,**  
**Pakistan.**

**Share Registrar**  
**General Manager**  
**THK Associates (Pvt.) Limited**  
**2<sup>nd</sup> Floor, State Life Building No. 3**  
**Dr. Ziauddin Ahmed Road**  
**Karachi.**

TPL TRAKKER LIMITED  
 Consolidated Profit And Loss Account  
 For the period ended June 30, 2017

	June 30, 2017	June 30, 2016
Turnover – net	2,168,433,363	2,037,361,029
Cost of sales	(1,168,704,303)	(929,332,914)
<b>Gross profit</b>	<u>999,729,060</u>	<u>1,108,028,115</u>
Distribution expenses	(214,246,828)	(222,153,244)
Administrative expenses	(501,505,198)	(393,626,600)
<b>Operating profit</b>	<u>283,977,034</u>	<u>492,248,271</u>
Finance cost	(334,819,965)	(369,731,356)
Other income	348,374,235	235,642,452
Other operating expenses	(1,359,659)	(69,974,083)
Share of profit from investment in associates - net	16,962,359	8,732,144
<b>Profit before taxation</b>	<u>313,134,004</u>	<u>296,917,428</u>
Taxation	(44,853,506)	(65,288,456)
<b>Profit for the year</b>	<u>268,280,498</u>	<u>231,628,972</u>
Other comprehensive income for the year, net of tax	-	-
<b>Total comprehensive income for the year</b>	<u><u>268,280,498</u></u>	<u><u>231,628,972</u></u>
<b>Earnings per share - Basic and diluted</b>	<u><u>0.09</u></u>	<u><u>0.29</u></u>
<b>Total Comprehensive income attributable to :</b>		
Owners of the parent	19,746,261	62,039,189
Non-Controlling interest	248,534,237	169,589,783
	<u><u>268,280,498</u></u>	<u><u>231,628,972</u></u>

The annexed notes from 1 to \_\_\_ form an integral part of these consolidated financial statements.

		
_____ Chief Executive	_____ CFO	_____ Director


**TPL TRAKKER LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED JUNE 30, 2017**

	Note	2017 Rupees	2016 Rupees
Turnover – net	35	1,506,281,654	1,537,180,808
Cost of sales	36	(716,495,191)	(761,838,325)
<b>Gross profit</b>		<u>789,786,463</u>	<u>775,342,483</u>
Distribution expenses	37	(239,918,365)	(231,753,991)
Administrative expenses	38	(368,525,475)	(326,818,274)
<b>Operating profit</b>		<u>181,342,623</u>	<u>216,770,218</u>
Other expenses	39	(1,359,659)	(12,574,083)
Finance costs	40	(149,727,603)	(123,634,898)
Other income	41	49,093,642	44,895,502
<b>Profit before taxation</b>		<u>79,349,003</u>	<u>125,456,739</u>
Taxation	42	(22,445,698)	(62,847,532)
<b>Profit for the year</b>		<u>56,903,305</u>	<u>62,609,207</u>
<b>Other comprehensive income</b>			
<i>Other comprehensive income to be reclassified to profit or loss in subsequent periods (net of tax)</i>			
Unrealised (loss) / gain on available-for-sale investments at fair value		(14,054,297)	83,727,893
<b>Total comprehensive income for the year</b>		<u>42,849,008</u>	<u>146,337,100</u>
<b>Earnings per share – basic and diluted</b>	43	<u>0.26</u>	<u>0.29</u>

The annexed notes from 1 to 52 form an integral part of these financial statements.

  
\_\_\_\_\_  
**CHIEF EXECUTIVE**

  
\_\_\_\_\_  
**CHIEF FINANCIAL OFFICER**

  
\_\_\_\_\_  
**DIRECTOR**