



Since 1980

# AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1780/2018

October 01, 2018

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

## FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2018

We have to inform you that the Board of Directors of our Company in their meeting held at 2:00 PM on Monday, 01<sup>st</sup> October, 2018 recommended the following:-

- (i) **CASH DIVIDEND:**  
A final Cash Dividend for the year ended 30-06-2018 @ **Rs. NIL** per share i.e. **NIL%**. Interim Dividend has already been paid at Rs. **NIL** per share i.e. **NIL%**.
- (ii) **BONUS ISSUE:**  
It has also been recommended by the Board of Directors to issue bonus shares in the proportion of **NIL** shares of every **NIL** shares held i.e. **NIL%**. The bonus shares will be entitled / not entitled for the right shares.
- (iii) **RIGHT SHARES:**  
The Board has also recommended to issue **NIL** % Right shares at par / at a premium of Rs. **NIL** per share in proportion of **NIL** share of every **NIL** shares.
- (iv) **ANY OTHER ENTITLEMENT:** **NIL**  
The financial results of the company are attached as per Annexure "A".

The Annual General Meeting of the company will be held on 26<sup>th</sup> October, 2018 at 9:00 AM at 92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, Khyber Pakhtoonkhawa.

The Share Transfer Books of the Company will be closed from 19-10-2018 to 26-10-2018 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 18-10-2018 will be treated in time for the purpose of effecting voting rights at the meeting.

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

Yours Faithfully,  
For Al-Khair Gadoon Limited

*Mohammad Amin*

**MOHAMMED AMIN SHEIKH**  
Company Secretary

### HEAD OFFICE:

Al-Khair House, 43-T, Al-Khair Chowk, Al-Khair Road, Gulberg II, Lahore - 54660, Pakistan  
Ph: (92-42) UAN 111-111-043 Fax: (92-42) 35716588-35753719 E-mail: alkhairgroup@hotmail.com

### REGISTERED OFFICE:

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, KPK. Tel: (0938) 70260 Fax: (0938) 70270

### PESHAWAR OFFICE:

Room No.103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252793 Fax: (92 - 091) 218891



# AL-Khair Gadoon Ltd.

## STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2018

	2018 Rs.	2017 Rs.
Sales - net	370,231,633	366,692,651
Cost of sales	(314,213,543)	(320,662,620)
<b>Gross profit</b>	<b>56,018,090</b>	<b>46,030,031</b>
Administrative expenses	(20,319,932)	(19,551,401)
Distribution expenses	(12,814,398)	(12,755,334)
	(33,134,330)	(32,306,735)
<b>Operating profit</b>	<b>22,883,760</b>	<b>13,723,296</b>
Finance cost	(3,381,832)	(1,916,553)
Other operating expenses	(9,968,022)	(968,923)
Other operating income	1,590,265	1,015,024
	(11,759,589)	(1,870,452)
<b>Profit before taxation</b>	<b>11,124,172</b>	<b>11,852,844</b>
Provision for Taxation	(3,626,779)	(3,751,276)
<b>Profit for the year</b>	<b>7,497,393</b>	<b>8,101,568</b>
Earnings per share - before tax (basic and diluted - Rupees)	1.11	1.19
Earnings per share - after tax (basic and diluted - Rupees)	0.75	0.81

*Mohammad Amin*