



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/2-5/1831/2019

September 23, 2019

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2019

We have to inform you that the Board of Directors of our Company in their meeting held at 2:00 PM on Monday, 23rd October, 2019 recommended the following:-

- (i) **CASH DIVIDEND:**
A final Cash Dividend for the year ended 30-06-2019 @ **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 25th October, 2019 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 18-10-2019 to 25-10-2019 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 17-10-2019 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, 2019

	Note	2019 Rupees	2018 Rupees (Restated)	2017 Rupees (Restated)
Sales - net	17	574,519,446	370,231,633	366,692,651
Cost of sales	18	(488,378,284)	(314,213,543)	(320,662,620)
Gross profit		86,141,162	56,018,090	46,030,031
Administrative expenses	19	(25,275,044)	(20,274,084)	(19,503,139)
Distribution expenses	20	(18,957,782)	(12,814,397)	(12,755,334)
		(44,232,826)	(33,088,481)	(32,258,473)
Operating profit		41,908,336	22,929,609	13,771,558
Finance cost	21	(12,375,856)	(3,381,832)	(1,916,553)
Other operating expenses	22	(1,955,950)	(9,975,694)	(971,956)
Other operating income	23	197,245	1,590,265	1,015,024
		(14,134,561)	(11,767,261)	(1,873,485)
Profit before taxation		27,773,775	11,162,348	11,898,073
Provision for Taxation	24	(8,378,987)	(3,785,838)	(3,569,502)
Profit for the year		19,394,788	7,376,510	8,328,571
Other comprehensive income:				
Items that will not be re-classified to profit or loss				
Re-measurement of retirement benefits		(1,178,398)	911,221	(554,383)
Total comprehensive income for the year		18,216,390	8,287,731	7,774,188
Earnings per share - before tax (basic and diluted - Rupees)	25	2.78	1.12	1.19
Earnings per share - after tax (basic and diluted - Rupees)	25	1.94	0.74	0.83

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Mohammad Amin