

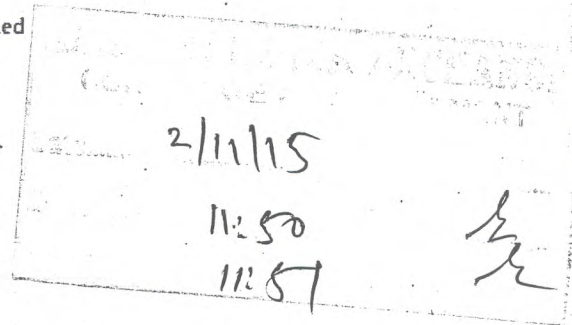


SARDAR CHEMICAL INDUSTRIES LIMITED

127/II,Block-C Model Town Lahore
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Email:sarchem@brain.net.pk, info@sardarchem.com Website:sardarchem.com

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore



Subject: Financial Results for the Quarter Ended 30/09/2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 30/10/2015 at 05:30/00 at CITY, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 30/09/2015 at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e. NIL%.

(ii) BONUS SHARES

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

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL 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

NIL

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

The financial results of the Company are attached:

The Company shall give complete income statements including earning per share for the current interim period and cumulatively for the current financial year to date, with comparative income statements for the comparable interim periods (current and year-to-date of the immediately preceding financial year). In addition, if there is any observation / qualification of the auditors while reviewing the second quarterly accounts, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone along with consolidated Profit & Loss Accounts separately for the same period.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 23/10/2015.

The Share Transfer Books of the Company will be closed from 24/10/2015 to 30/10/2015 (both days inclusive). Transfers received at the Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 23/10/2015 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.





SARDAR CHEMICAL INDUSTRIES LIMITED

PROFIT AND LOSS ACCOUNT

(UN-AUDITED)

FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2015

Three Months Quarter Ended

	30 SEP. 2015 Rupees	30SEP. 2014 Rupees
Sales- Net	40,201,188	52,858,621
Cost of Sales	<u>31,273,507</u>	<u>44,450,469</u>
Gross Profit	8,927,681	8,408,152
Administrative Expenses	4,415,804	4,068,379
Selling and distribution Cost	2,382,023	2,109,978
	<u>6,797,827</u>	<u>6,178,357</u>
Operating Profit for the period	2,129,854	2,229,795
Other Operating Income	--	--
Other Operating Expenses	--	--
Finance Cost	895,947	1,140,694
Profit/(Loss) before taxation	<u>1,233,907</u>	<u>1,089,101</u>
Taxation	<u>(407,189)</u>	<u>(381,185)</u>
Profit/(Loss) for the period	<u>826,718</u>	<u>707,916</u>
Earning/(loss) per share	0.14	0.12

Chief Executive

Director