



Baluchistan Wheels Limited

N.T.N : 0709848-7

October 01, 2018

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

Dear Sir

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2018

We have to inform you that the Board of Directors of our Company in their meeting held on September 29, 2018, at 11:30 am, at Karachi, recommended the following:

i. CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2018 at Rs. 3.00/- per share i.e. 30%

ii. BONUS ISSUE

NIL

iii. RIGHT SHARES

NIL

iv. ANY OTHER ENTITLEMENT /
CORPORAE ACTION

NIL

v. ANY OTHER PRICE SENSITIVE INFORMATION

The financial results of the Company are attached as Annexure 'A'.

The Annual General Meeting (AGM) of the Company will be held on Saturday, October 27, 2018 at 11:00 am. at the Company's Registered Office, Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan,

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 19, 2018.

The Share Transfer Books of the Company will be closed from October 20, 2018 to October 27, 2018 (both days inclusive). Transfers received at the Company's Share Registrar, **THK Associates (Pvt) Limited, 1st Floor, 40-C, Block - 6, P.E.C.H.S, Karachi-75400.P.O.Box No.8533. UAN: 111-111-322, Email: secretariat@thk.com.pk** at the close of business on October 19, 2018 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours Sincerely,

(MUHAMMAD YASIN YUNUS LADHA)
Company Secretary

First Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi -75530 (Pakistan)
Phone (Off) : (021) 35683474, 35687502, 35689259, Fax : 92-21-35684003
Factory : Main RCD Highway, Hub Chowki, District Lasbella, Baluchistan.
Phones : (0853)-363426, (0853)-363428, Fax : (0853)-364025
E-mail : bwlfm@cyber.net.pk or bwlho@cyber.net.pk internet : http://www.bwheels.com





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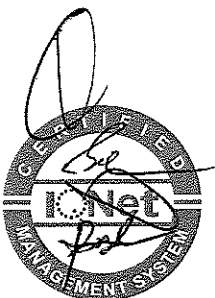
ANNEXURE - A

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

	30 June 2018	30 June 2017
	------(Rs. In '000)-----	
Turnover - net	1,882,640	1,533,650
Cost of Sales	<u>(1,612,676)</u>	<u>(1,234,745)</u>
Gross Profit	269,964	298,905
Distribution costs	(60,116)	(49,401)
Administrative expenses	(92,075)	(86,344)
Other expenses	(8,284)	(14,977)
Finance costs	(1,927)	(1,378)
	(162,402)	(152,100)
Other income	180	25,404
Profit Before Taxation	107,742	172,209
Taxation - net	<u>(19,953)</u>	<u>(45,867)</u>
Profit After Taxation	87,789	126,342
	------(Rupees)-----	
Earnings Per Share - Basic & Diluted	6.58	9.48

Y. Y. L.

(MUHAMMAD YASIN YUNUS LADHA)
Company Secretary



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