AKD Capital Ltd.

FORM-3

27 February 2019

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

Subject: **Financial Results for the Half Year Ended 31 Dec 2018**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27 February 2019 at 10:00 am, at registered office of the Company recommended the following:

A final Cash Dividend for the half year ended **31 Dec 2018** at NIL per share to ordinary shareholders.

(i) **CASH DIVIDEND** **NIL**

AND/OR

(ii) **BONUS SHARES**

NIL
AND/OR

(iii) **RIGHT SHARES**

NIL

AND/OR

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

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NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

	Six Month Period Ended		Three Month Period Ended	
	31 December 2018	31 December 2017	**31 December 2018**	31 December 2017
	Rupees	Rupees	**Rupees**	Rupees
INCOME				
Consultancy income	**1,500,000**		**1,500,000**	
Dividend income	**543,200**	1,940,000	**543,200**	1,940,000
	2,043,200	1,940,000	**2,043,200**	1,940,000
EXPENSES				
Administrative expenses	**(2,114,958)**	(2,021,225)	**(1,179,035)**	(1,303,444)
(Loss) / profit before taxation	**(71,758)**	(81,225)	**864,165**	636,556
Taxation				
- Current	**(201,480)**	(291,000)	**(201,480)**	(291,000)
- Prior	**(270,000)**	41,886	**(270,000)**	-
- Deferred	**95,420**	-	**95,420**	-
	(376,060)	(249,114)	**(376,060)**	(291,000)
(Loss) / profit after taxation	**(447,818)**	(330,339)	**488,105**	345,556
OTHER COMPREHENSIVE (LOSS) / INCOME				
Items that will not be reclassified subsequently to profit or loss	-	-	-	-
Items that may be reclassified				

subsequently to profit or loss:

- Remeasurement (loss) / gain on available for sale investments - net	**(1,381,280)**	(2,172,800)	**(2,871,201)**	6,883,120
- Transfer of fair value gain to profit or loss on disposal of available for sale investments	-	-	-	-
	(1,381,280)	(2,172,800)	**(2,871,201)**	6,883,120
Total comprehensive (loss) / income for the period	**(1,829,098)**	(2,503,139)	**(2,383,096)**	7,228,676
(Loss) / earnings per share - basic and diluted	**(0.18)**	(0.13)	**0.19**	0.14

Yours Sincerely,

ASGHAR ALI ANJUM
Company Secretary