March 05, 2019.

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

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2018

Dear Sir,

We have to inform you that the Board of Directors of the company in their Meeting held at 2:30 P.M. on Tuesday, March 05, 2019, recommended the following:

CASH DIVIDEND	NIL
BONUS ISSUE	NIL
RIGHT SHARES	NIL

The financial results of the company for the year ended December 31, 2018 are : -

	2018 Rupees	2017 Rupees
Revenue - net	5,382,055,032	4,724,990,322
Cost of sales	(2,341,405,914)	(1,850,598,391)
Gross profit	3,040,649,118	2,874,391,931
Administrative expenses	(127,183,066)	(125,782,974)
Marketing and selling expenses	(1,153,353,313)	(1,058,231,861)
Other expenses	(151,518,725)	(99,646,742)
Other income	16,964,086	19,505,084
Finance costs	(199,936,505)	(276,783,486)
Profit before taxation	1,425,621,595	1,333,451,952
Taxation	(218,931,438)	(99,547,799)
Net profit for the year	1,206,690,157	1,233,904,153
Earnings per share - basic and diluted	4.31	4.41

The Annual General Meeting of the Company will be held on Wednesday, April 17, 2019 at 3:00 pm at Movenpick Hotel situated at Club Road, Civil Lines, Karachi

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

Please find below the required details of the officer for transmitting the information though PUCAR and for communicating with the exchange:

Name	Email Address	Cell No.	Telephone No
Adnan Husseini	adnan.husseini@agp.com.pk	0321-8790251	021-111-247-247 (Ext. 368)

Yours truly
for AGP Limited,

Adnan Husseini
Company Secretary