



AL-Khair Gadoon Ltd.

No. Al-Khair/Shares/ 2-5/1871/2020

September 25, 2020

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2020

We have to inform you that the Board of Directors of our Company in their meeting held at 2:30 PM on Friday, 25th October, 2020 recommended the following:-

- (i) **CASH DIVIDEND:**
A final Cash Dividend for the year ended 30-06-2020 @ **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 26th October, 2020 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 19-10-2020 to 26-10-2020 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 17-10-2020 will be treated in time for the purpose of effecting voting rights at the meeting.

We will be sending you 3 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

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) 5716588-5753719 E-mail: alkhairgroup@hotmail.com

REGISTERED OFFICE:

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, NWFP. 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 ACCOUNT FOR THE YEAR ENDED JUNE 30, 2020

	2020 Rupees	2019 Rupees (Restated)
Sales - net	437,357,519	574,519,446
Cost of sales	<u>(367,019,988)</u>	<u>(488,378,284)</u>
Gross profit	70,337,531	86,141,162
Administrative expenses	<u>(27,358,887)</u>	<u>(25,275,044)</u>
Distribution expenses	<u>(20,104,208)</u>	<u>(18,957,782)</u>
	<u>(47,463,095)</u>	<u>(44,232,826)</u>
Operating profit	22,874,436	41,908,336
Finance cost	<u>(8,090,267)</u>	<u>(12,375,856)</u>
Other operating expenses	<u>(1,253,686)</u>	<u>(1,955,950)</u>
Other operating income	<u>2,485,485</u>	<u>197,245</u>
	<u>(6,858,468)</u>	<u>(14,134,561)</u>
Profit before taxation	16,015,968	27,773,775
Income tax expense	<u>(8,017,470)</u>	<u>(8,378,987)</u>
Profit for the year - net	<u>7,998,498</u>	<u>19,394,788</u>
Earnings per share - before tax (basic and diluted - Rupees)	<u>1.60</u>	<u>2.78</u>
Earnings per share - after tax (basic and diluted - Rupees)	<u>0.80</u>	<u>1.94</u>

Mohammad Amin

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