



AL-Khair Gadoon Ltd.

SINCE 1980

No. Al-Khair/Shares/ 205/1920/2021

September 27, 2021

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2021

We have to inform you that the Board of Directors of our Company in their meeting held at 11:00 AM on Monday, 27th September, 2021 recommended the following:-

- (i) **CASH DIVIDEND:**
A final Cash Dividend for the year ended 30-06-2021 @ **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, 2021 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 18-10-2021 to 26-10-2021 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 16-10-2021 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

Mohammad Amin

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) 35716588-35753719 E-mail: alkhaigroup@hotmail.com

REGISTERED OFFICE:

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, KPK, 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 AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED JUNE 30, 2021

| | 2021 Rupees | 2020 Rupees |
|--|--------------------|-------------------|
| Sales - net | 802,746,762 | 437,357,519 |
| Cost of sales | (687,076,768) | (367,019,988) |
| Gross profit | 115,669,994 | 70,337,531 |
| Administrative expenses | (39,335,054) | (27,358,887) |
| Distribution expenses | (26,244,182) | (20,104,208) |
| | (65,579,236) | (47,463,095) |
| Operating profit | 50,090,758 | 22,874,436 |
| Finance cost | (8,517,556) | (8,090,267) |
| Other operating expenses | (2,888,259) | (1,253,686) |
| Other operating income | 1,495,548 | 2,485,485 |
| | (9,910,267) | (6,858,468) |
| Profit before taxation | 40,180,491 | 16,015,968 |
| Income tax expense | (17,373,280) | (8,017,470) |
| Profit for the year - net | 22,807,211 | 7,998,498 |
| Earnings per share - before tax (basic and diluted - Rupees) | 4.02 | 1.60 |
| Earnings per share - after tax (basic and diluted - Rupees) | 2.28 | 0.80 |

Mohammad Amin

HEAD OFFICE:

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