

Citi Pharma Limited

September 30, 2021

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

Financial results for the year ended June 30, 2021

Dear Sir,

We have to inform you that the Board of Directors of the company in their meeting held on September 30, 2021 at Lahore have approved the financial statements for the year ended June 30, 2021 and recommended the following.

Cash Dividend:

A final Cash Dividend for the year ended June 30, 2021 at Rs. 1.50 per share i.e. 15%. This is in addition to Nil Interim Dividend already paid.

Bonus Shares:

It has been recommended by the Board of Directors to issue Bonus shares in proportion of **10 shares** for every **100 shares** held i.e. **10%**. This is in addition to the Interim Bonus Shares already issued **@ 200%**.

Right Shares Nil
Any other entitlement/corporate action Nil
Any other Price sensitive information Nil

Financial results of the company are enclosed.

The Annual General Meeting of the Company will be held on October 28, 2021 at 03:00 PM, at Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 20, 2021.

The Share Transfer Books of the Company will be closed from October 21, 2021 to October 28, 2021 (both days inclusive). Transfer received at the M/s F.D Registrar Services (Pvt.) Limited, 17th Floor, Saima Trade Tower-A, I.I Chundrigar Road, Karachi at the close of business on October 20, 2021 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 atleast 21 days before holding of Annual General Meeting.

Yours Sincerely,

Muhammad Riaz

Company Secretary

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CITI PHARMA LIMITED STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2021

	JUNE 30, 2021 Rupees	Restated JUNE 30, 2020 Rupees
Turnover -Net Cost of sales	5,795,403,997 (5,014,929,671)	3,527,625,000 (3,090,675,144)
Gross profit	780,474,325	436,949,856
Administrative expenses Selling expenses	110,509,868 98,994,125	94,410,370 88,425,383
	(209,503,993)	(182,835,753)
Operating Profit	570,970,332	254,114,103
Financial Charges	(40,776,026) 530,194,306	(43,923,758) 210,190,344
Other income	4,822,801 535,017,108	7,465,677 217,656,021
Other Expenses	(35,270,710)	(15,128,122)
Profit before Taxation	499,746,398	202,527,899
Taxation	(147,978,102)	(59,111,431)
Profit after Taxation	351,768,295	143,416,468
Earnings per share:		
Basic Dilutive	4.64 2.36	31.87 31.87



