



AL-Khair Gadoon Ltd.

SINCE 1980

No. Al-Khair/Shares/ 2-57/1960/2022

September 16, 2022

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2022

We have to inform you that the Board of Directors of our Company in their meeting held at 02:00 PM on Friday, 16th September, 2022 recommended the following:-

(i) **CASH DIVIDEND:**

A final Cash Dividend for the year ended 30-06-2022 @ 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

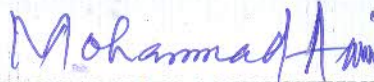
The financial results of the company are attached as per Annexure "A".

The Annual General Meeting of the company will be held on 26th October, 2022 at 8:00 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 18-10-2022 to 26-10-2022 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 17-10-2022 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) 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, 2022

	2022 Rupees	2021 Rupees
Sales - net	1,155,795,102	802,746,762
Cost of sales	(1,007,356,629)	(687,076,768)
Gross profit	148,438,473	115,669,994
Administrative expenses	(47,949,341)	(39,335,054)
Distribution expenses	(43,497,292)	(26,244,182)
	(91,446,633)	(65,579,236)
Operating profit	56,991,840	50,090,758
Finance cost	(8,404,719)	(8,517,556)
Other operating expenses	(3,371,338)	(2,888,259)
Other operating income	711,616	1,495,548
	(11,064,441)	(9,910,267)
Profit before taxation	45,927,399	40,180,491
Income tax expense	(15,354,940)	(17,373,280)
Profit for the year - net	30,572,459	22,807,211
Earnings per share - before tax (basic and diluted - Rupees)	4.59	4.02
Earnings per share - after tax (basic and diluted - Rupees)	3.06	2.28

Mohammad Amin



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REGISTERED OFFICE:

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