



SINCE 1980

# AL-KHAIR GADOON LTD.

No. Al-Khair/Shares/2-5/2066/2024

September 25, 2024

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

## FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2024

We have to inform you that the Board of Directors of our Company in their meeting held at 02:00 PM on Wednesday, 25<sup>th</sup> September, 2024 recommended the following:-

- (i) **CASH DIVIDEND:**  
A final Cash Dividend for the year ended 30-06-2024 @ **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 25<sup>th</sup> October, 2024 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 18-10-2024 to 25-10-2024 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 17-10-2024 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**

**Samina Kokab**  
Company Secretary

### HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan  
UAN: (+92 342) 43-11-111 e-mail: info@alkhairgadoon.com Web: www.alkhairgadoon.com



# AL-KHAIR GADOON LTD.

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## STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED JUNE 30, 2024

	2024 Rupees	2023 Rupees
Sales - net	1,278,485,442	1,063,498,648
Cost of sales	<u>(1,112,664,739)</u>	<u>(927,394,511)</u>
<b>Gross profit</b>	<b>165,820,703</b>	<b>136,104,136</b>
Administrative expenses	<u>(66,777,634)</u>	<u>(49,822,901)</u>
Distribution expenses	<u>(47,309,306)</u>	<u>(36,456,954)</u>
	<u>(114,086,939)</u>	<u>(86,279,855)</u>
<b>Operating profit</b>	<b>51,733,764</b>	<b>49,824,281</b>
Finance cost	<u>(16,681,271)</u>	<u>(24,060,118)</u>
Other operating expenses	<u>(2,959,099)</u>	<u>(1,950,550)</u>
Other operating income	<u>8,096,415</u>	<u>1,377,831</u>
	<u>(11,543,955)</u>	<u>(24,632,837)</u>
<b>Profit before taxation</b>	<b>40,189,809</b>	<b>25,191,444</b>
Income tax expense	<u>(12,936,493)</u>	<u>(12,168,996)</u>
<b>Profit for the year - net</b>	<b><u>27,253,316</u></b>	<b><u>13,022,448</u></b>
<b>Other comprehensive income / (loss):</b>		
Items that will not be re-classified to profit or loss		
Re-measurements of defined benefits	<u>(318,932)</u>	<u>1,346,878</u>
Deferred tax on remeasurements of defined benefit plan	<u>(92,490)</u>	<u>662,360</u>
	<u>(411,422)</u>	<u>2,009,238</u>
<b>Total comprehensive income for the year</b>	<b><u>26,841,893</u></b>	<b><u>15,031,686</u></b>
Earnings per share - before tax (basic and diluted - Rupees)	<u>4.02</u>	<u>2.52</u>
Earnings per share - after tax (basic and diluted - Rupees)	<u>2.73</u>	<u>1.30</u>

*[Handwritten Signature]*



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