

AGRO ALLIANZ LIMITED

Unity Tower, Plot # 8 C, Block-6, P.E.C.H.S, Karachi 75400

PHONE # +92 21 34373605-7

FAX # +92 21 34373608

Email: info@agroallianz.com.pk

January 10, 2022

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

Subject: Financial Results for the Year Ended Jun 30, 2019

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on January 10, 2022 at 10:00 a.m. at Karachi recommended the following:

1	Cash Dividend	NIL
2	Bonus Shares	NIL
3	Right Shares	NIL
4	Any Other Entitlement or Corporate Action	NIL
5	Any Other Price Sensitive Information	Implementation of the Business Plan and related actions including increase in authorized capital and change in memorandum & article of association and change of the name of the company, as communicated to PSX and SECP during the year and approved in extraordinary general meeting held on September 11, 2018 had to be put on hold by the management as it was considered to be not feasible.

The financial results of the Company are attached for Year Ended Jun 30, 2019

The Annual General Meeting (AGM) of the Company will be held on Feb 03, 2022 at 11:00 a.m. at Karachi.

The shares transfer books of the Company stands closed since the trading in the shares of the company is suspended by Securities and Exchange Commission of Pakistan as per letter # SMD/SE/2(20/2010) dated August 13, 2010, regarding actions upon orders for suspension of trading in shares at the Stock Exchange and complete restriction on physical transfer of shares, therefore, company have not declared any date of closure of share transfer books of the Company.

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We will be sending you required number of copies of printed accounts.

Faithfully Yours


Director

Encl.: As above

AGRO ALLIANZ LIMITED				
STATEMENT OF PROFIT OR LOSS				
FOR THE YEAR ENDED JUNE 30, 2019				
			2019	2018
		Note	-----Rupees-----	
Other income		14	21,554,499	15,852,019
Administrative and general expenses		15	(14,680,907)	(4,062,990)
Operating profit			6,873,592	11,789,029
Finance costs			(135,906)	-
Profit before taxation			6,737,686	11,789,029
Taxation		16	(1,953,929)	(3,435,564)
Profit after taxation			4,783,757	8,353,465
Earnings per share - basic and diluted		17	0.21	0.36