

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.

Re: Financial Results for the Period Ended Mar 31, 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 the period ended Mar 31, 2019.

The shares transfer books of the Company stand 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					
Condensed Interim Profit and Loss Account (Un-audited)					
For the 3Quarters ended on March 31, 2019					
	Note	Quarter Ended		3 Quarters Ended	
		31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
----- Rupees -----					
Other income	9	5,754,436	3,208,874	15,462,209	9,819,203
Total Revenue		5,754,436	3,208,874	15,462,209	9,819,203
ADMINISTRATIVE AND GENERAL EXPENSES					
Salaries expense		800,000	-	1,936,667	-
Listing and supervisory fee		-	-	1,695,000	-
Fees and subscription charges		75,690	186,945	334,090	252,915
Auditors' remuneration		270,000	-	1,076,000	-
Legal and professional expenses		119,508	734,697	4,138,391	799,497
Printing expenses		7,500	-	392,111	37,500
Depreciation		440,349	533,523	1,329,812	1,600,569
Advertisement expenses		19,224	210,002	646,821	321,915
Total administrative and general expenses		1,732,271	1,665,167	11,548,892	3,012,396
Financial charges		-	-	135,906	-
Profit / (loss) before taxation		4,022,165	1,543,707	3,777,411	6,806,807
Taxation		-	463,112	-	1,940,897
Profit / (loss) after taxation		4,022,165	1,080,595	3,777,411	4,865,910
Basic & Diluted Earning / (Loss) Per Share	10	0.17	0.08	0.16	0.16