



AL-KHAIR GADOON LTD.

SINCE 1980

No. Al-Khair/Shares/2-5/2020/2023

September 25, 2023

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2023

We have to inform you that the Board of Directors of our Company in their meeting held at 02:00 PM on Monday, 25th September, 2023 recommended the following:-

(i) **CASH DIVIDEND:**

A final Cash Dividend for the year ended 30-06-2023 @ **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, 2023 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 18-10-2023 to 26-10-2023 (both days inclusive). Transfer received at its Head Office Al-Khair House, 43-T, Gulberg II, Lahore at the close of business on 17-10-2023 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 Fax: (92-42) 35716588-35753719 E-mail: info@alkhairgadoon.com Web: www.alkhairgadoon.com

REGISTERED OFFICE:

92/3, 94A & 94B Phase III, Industrial Estate, Gadoon Amazai, District SWABI, (K.PK) Tel: (0938) 270260 Fax: (0938) 70270



AL-KHAIR GADOON LTD.

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE YEAR ENDED JUNE 30, 2023

	2023 Rupees	2022 Rupees
Sales - net	1,063,498,647	1,155,795,102
Cost of sales	(927,394,511)	(1,007,356,629)
Gross profit	136,104,136	148,438,473
Administrative expenses	(49,822,901)	(47,949,341)
Distribution expenses	(36,456,954)	(43,497,292)
	(86,279,855)	(91,446,633)
Operating profit	49,824,281	56,991,840
Finance cost	(24,060,118)	(8,404,719)
Other operating expenses	(1,950,550)	(3,371,338)
Other operating income	1,377,831	711,616
	(24,632,837)	(11,064,441)
Profit before taxation	25,191,444	45,927,399
Income tax expense	(12,168,996)	(15,354,940)
Profit for the year - net	13,022,448	30,572,459
Earnings per share - before tax (basic and diluted - Rupees)	2.52	4.59
Earnings per share - after tax (basic and diluted - Rupees)	1.30	3.06




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