AKD Capital Ltd.

04 October 2019

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

Subject: Financial Results for the Year ended 30 June 2019

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 04 October 2019 at 10:00 A.M. at registered office of the Company recommended the following:

(i) CASH DIVIDEND

NIL

AND/OR

(ii) BONUS SHARES

NIL

AND/OR

(iii) RIGHT SHARES

NIL

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND/OR

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(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

	2019 Rupees	2018 Rupees
INCOME		
Consultancy income	**4,500,000**	4,000,000
Dividend income	**543,200**	1,940,000
EXPENSES		
Administrative and general expenses	**(7,492,594)**	(4,536,718)
Profit from operations	**(2,449,394)**	1,403,282
Finance cost	**(10,534)**	(16,023)
(LOSS) / PROFIT BEFORE TAXATION	**(2,459,928)**	1,387,259
TAXATION	**(787,336)**	(185,027)
(LOSS) / PROFIT AFTER TAXATION	**(3,247,264)**	1,202,232
OTHER COMPREHENSIVE LOSS		
Items that will not be reclassified subsequently to profit and loss:		
- Unrealized loss arising on re-measurement of investments at 'fair value through other comprehensive income'	**(953,860)**	-
Items that may be reclassified subsequently to profit and loss:		
- Unrealized loss arising on re-measurement of investments at 'available for sale'	**-**	(2,149,520)
Other comprehensive loss for the year		

	(953,860)	(2,149,520)
TOTAL COMPREHENSIVE LOSS	**(4,201,124)**	(947,288)
(LOSS) / EARNINGS PER SHARE - BASIC AND DILUTED	**(1.30)**	0.48

The Notice of Annual General meeting will be sent to you in due course of time as the company will conduct the AGM on 26 October 2019.

Share transfer book will be closed from 18 October 2019 to 26 October 2019 (both days inclusive).

Yours Sincerely,

Asghar Ali Anjum

ASGHAR ALI ANJUM
Company Secretary