



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/15/ 346

October 1, 2015

1) The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, KARACHI

Fax: 021-111-573-329

2) The General Manager,
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax: 042-3636-8485

3) The General Manager,
Islamabad Stock Exchange Limited
55-B, ISE Towers,
Jinnah Avenue, ISLAMABAD

Fax: 051-111-473-329

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

It is to inform you that the Board of Directors of the Company in its meeting held today 1st October 2015 at 04:00 p.m. at its registered office situated at Vehari Road, Multan have approved the Financial Results for the year ended June 30, 2015.

The financial results of the Company are as follows:

	For the Year ended June 30, 2015	For the Year ended June 30, 2014
	Rupees	Rupees
Sales - net	1,759,164,451	2,167,183,350
Cost of goods sold	(1,743,724,621)	(2,025,924,717)
Gross Profit	15,439,830	141,258,633
Other Income	86,146	108,574
	15,525,976	141,367,207
Distribution cost-commission	(10,634,990)	(12,382,082)
Administrative Expenses	(48,189,719)	(66,259,722)
Other operating expenses	—	(3,615,248)
Finance Cost	(13,446,276)	(20,375,593)
	(72,270,985)	(102,632,645)
(Loss)/ Profit before Taxation	(56,745,009)	38,734,562
Provision for Taxation	37,162,145	(1,799,658)
(Loss)/ Profit for the year	(19,582,864)	36,934,904
Other Comprehensive Income	—	—
Total Comprehensive (loss)/ income for the year	(19,582,864)	36,934,904
Earnings per share - basic and diluted	(24.48)	46.17

The Annual General Meeting of the Company will be held on Saturday October 31, 2015 at 03:30 p.m. at its Registered Office. The above entitlement will be paid to the shareholders whose names will appear in the Register of the Members as on 23-10-2015. The Shares transfer Books of the Company will be closed from 24-10-2015 to 31-10-2015 (both days inclusive). Transfers received at the Company's Shares Registrar's office by the close of the business on 23-10-2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending 200 copies of printed Accounts to KSE, 200 to LSE & 50 to ISE for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
for ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED

COMPANY SECRETARY



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202
E-mail: atm@allawasaya.com
Website: www.allawasaya.com





ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual General Meeting of the Company will be held at 03:30 p.m. on Saturday 31st October 2015 at its registered office, Allawasaya Square, Mumtazabad Industrial Area, Vehari Road, Multan to transact the following business:

ORDINARY BUSINESS

1. To confirm the Minutes of the last Extra Ordinary General Meeting of the Company held on Thursday 7th May 2015.
2. To receive, consider and approve the Directors' Report, Auditors' Report and Audited Accounts of the Company for the year ended June 30, 2015.
3. To appoint auditors for the year 2015-2016 till next Annual General Meeting of the Company and to fix their remuneration.

OTHER BUSINESS

4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD OF DIRECTORS

(MUHAMMAD ISMAIL)
COMPANY SECRETARY

Multan, October 1, 2015

NOTES:

- (i) The Shares Transfer Books of the Company will remain closed from 24-10-2015 to 31-10-2015 (both days inclusive).
- (ii) Shares Transfers received at the Company's Shares Registrar's Office, M/s Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore by the close of business on October 23, 2015 will be treated in time.
- (iii) A member entitled to attend and vote at this meeting is entitled to appoint any other member as a proxy to attend, speak and vote instead of him/her. **A proxy must be a member.** Proxies duly stamped with Rs.5/- revenue stamp, signed and witnessed, in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.
- (iv) Any individual beneficial owners of CDC, entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/ her identity and in case of proxy must enclose an attested copy of his/ her CNIC or Passport. Representatives of Corporate members should bring the usual documents required for such purpose.
- (v) **Members are requested to submit an attested photocopy of their valid Computerized National Identity Cards (CNICs) as per SECP requirement, if not provided earlier and also communicate to the Company immediately of any change in their addresses.**



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Vehari Road, Multan (Pakistan).
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