



Gatron (Industries) Limited

Registered Office: Room No. 32, 1st Floor, Ahmed Complex, Jinnah Road, Quetta, Balochistan, Pakistan. Telephone: (92-81) 2849396, Fax: 081-2825304

Liaison Office : 11th Floor, G&T Tower, # 18 Beaumont Road, Civil Lines-10, Karachi-75530, Pakistan.

Tel: 35659500-6, Fax: 021-35659516, E-mail: headoffice@gatron.com

By Hand Under Sealed Cover / PUCAR

Ref: GIL/SD-134/2015

Date : September 12, 2015

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

Dear Sir,

Subject: Financial Results for the year ended June 30, 2015

We have to inform you that the Board of Directors of our company in its meeting held on September 12, 2015 at 11:00 a.m. at Karachi, recommended the following:

- | | |
|--|-------|
| - Cash dividend - Final | 15% |
| - Cash dividend - Interim (already paid) | 20% |
| - Bonus shares | -Nil- |
| - Right shares | -Nil- |

The financial results of the Gatron (Industries) Limited, comprising Un-Consolidated (Annexure-A) and Consolidated (Annexure-B) Profit & Loss Account as approved by the Board of Directors of the Company are appended to this letter.

The Annual General Meeting of the Company will be held on October 19, 2015 at 11:00 a.m. at Serena Hotel, Quetta.

The above entitlement will be paid to the shareholders whose names will appear in the Register of the Members on October 09, 2015.

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The Share Transfer Books of the Company will be closed from October 10, 2015 to October 19, 2015 (both days inclusive). Transfers received at the Share Registrar M/s. C & K Management Associates (Private) Limited, Room No.404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, at the close of the business hours on October 09, 2015 will be treated in time for the purpose of the above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for the distribution amongst the members of the Exchange in due course of time.

Thanking You,

Yours Sincerely,

for GATRON (INDUSTRIES) LIMITED


DIRECTOR/ COMPANY SECRETARY

cc The Secretary

Lahore Stock Exchange Limited
LSE Plaza,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

The Secretary

Islamabad Stock Exchange Limited
55-B, ISE Tower, Jinnah Avenue
Islamabad



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ANNEXURE - A

The Un-Consolidated Profit & Loss account of the Company are given hereunder:

(Pak Rupees in Thousand)

	2015	2014
Sales	10,275,281	11,763,699
Cost of sales	10,239,016	11,183,064
Gross profit	36,265	580,635
Distribution and selling expenses	234,300	238,248
Administrative expenses	268,100	236,541
Other operating expenses	44,039	64,548
	546,439	539,337
Other income	(510,174)	41,298
	58,828	14,303
Operating (loss)/profit	(451,346)	55,601
Finance cost	104,904	118,547
	(556,250)	(62,946)
Investment income - Dividend	616,350	225,750
Profit before income tax	60,100	162,804
Income tax - Current and Prior-Deferred	29,941	74,285
	(58,752)	(57,237)
	(28,811)	17,048
Profit after income tax	88,911	145,756
Earnings per share-Basic and diluted (Rupees)	2.32	3.80





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ANNEXURE - B

The Consolidated Profit & Loss account of the Company are given hereunder:

	(Pak Rupees in Thousand)	
	2015	2014 Restated
Sales	9,998,606	11,502,456
Cost of sales	9,552,725	10,547,026
Gross profit	445,881	955,430
Distribution and selling expenses	234,300	238,248
Administrative expenses	270,204	237,795
Other operating expenses	56,293	74,914
	560,797	550,957
	(114,916)	404,473
Other income	210,550	14,452
Operating profit	95,634	418,925
Finance cost	105,315	118,966
	(9,681)	299,959
Share of profit after income tax in associated company	93,026	319,491
Profit before income tax	83,345	619,450
Income tax - Current and Prior	29,941	74,285
Deferred	322,469	(57,237)
	352,410	17,048
(Loss)/profit after income tax	(269,065)	602,402
(Loss)/earnings per share-Basic and diluted (Rupees)	(7.01)	15.70

