

PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
G. P. O. Box No. 675 Telephone: 92 - 42 - 35718274 - 77 & 35717364 - 66,
Fax: 92-42-35762707, 35717785 & 35715105 E-mail: saigolgroup@saigols.com

March 31, 2016

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building/Road,
Karachi.

Fax No. 111-573-329

Sub : Audited Financial Results for the Year Ended December 31, 2015

Dear Sir,

We have to inform you that The Board of Directors of **Pak Elektron Limited** in their Meeting held Today at 11:30 A.M. at 14-Kilometers Ferozepur Road, Lahore recommended the following :

- | | | |
|-------|------------------------|-----|
| (i) | CASH DIVIDEND | NIL |
| (ii) | BONUS SHARES | NIL |
| (iii) | ANY OTHER TRANSACTIONS | NIL |

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Pakistan Stock Exchange in due course of time.

The financial results of the Company for the Year ended December 31, 2015 are attached :



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CONSOLIDATED Profit & Loss Account FOR THE YEAR ENDED DECEMBER 31, 2015 (Audited)

	2015 Rupees '000'	2014 Rupees '000'
Revenue	29,323,348	24,125,716
Sales Tax and Discount	(4,201,081)	(3,607,686)
Revenue - net	25,122,267	20,518,030
Cost of Sales	(17,688,038)	(14,208,775)
Gross Profit	7,434,229	6,309,255
Other Income	35,868	32,483
Distribution Cost	(1,331,075)	(1,089,521)
Administrative and general expenses	(758,487)	(689,570)
Other expenses	(187,582)	(113,604)
	(2,277,144)	(1,892,695)
Operating Profit	5,192,953	4,449,043
Finance Cost	(1,665,305)	(1,892,828)
	3,527,648	2,556,215
Share of loss of associate	(13,485)	(10,924)
Profit before taxation	3,514,163	2,545,291
Taxation	(634,142)	(303,822)
Profit after Taxation	2,880,021	2,241,469
Other Comprehensive Income	-	-
Total Comprehensive Income	2,880,021	2,241,469
Earnings per share - basic and diluted	7.13	6.61

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UN-CONSOLIDATED Profit & Loss Account FOR THE YEAR ENDED DECEMBER 31, 2015 (Audited)

	2015 Rupees '000'	2014 Rupees '000'
Revenue	23,355,652	18,522,117
Sales Tax and Discount	(3,252,765)	(2,617,159)
Revenue - net	20,102,887	15,904,958
Cost of Sales	(16,126,536)	(12,707,604)
Gross Profit	3,976,351	3,197,354
Other Income	22,383	21,704
Distribution Cost	(394,017)	(334,004)
Administrative and general expenses	(428,092)	(418,108)
Other expenses	(154,434)	(87,455)
	(976,543)	(839,567)
Operating Profit	3,022,191	2,379,491
Finance Cost	(1,118,806)	(1,161,062)
Profit before Taxation	1,903,385	1,218,429
Taxation	(231,019)	8,869
Profit after Taxation	1,672,366	1,227,298
Other Comprehensive Income	-	-
Total Comprehensive Income	1,672,366	1,227,298
Earnings per share - basic and diluted	4.09	3.56

The Annual General Meeting of the Company will be held at 11:00 A.M. on Thursday, April 28, 2016 at PEL Factory Premises, 14 K.M. Ferozepur Road, Lahore.

Share Transfer Books of the Company will remain closed from May 05, 2016 to May 11, 2016 (both days inclusive). Physical transfers/CDS Transactions IDs received in order at Company registrar office M/s Corplink (Pvt.) Limited, Wings Arcade, I-K, Commercial Model Town, Lahore on or before May 04, 2016 will be treated in time for Attending Annual General Meeting.

Thanking you,

Yours faithfully,
for PAK ELEKTRON LIMITED

M. OMER FAROOQ
Company Secretary

