



PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, FSSC 22000 & OHSAS 18001 Certified Company

Registered Office & Mills : 26-28, Industrial Triangle, Kahuta Road, Islamabad, Pakistan.
Phone: +92 51 449 0017-20
Fax: +92 51 449 0016
P.O Box: 1321, Rawalpindi
E-mail: info@punjaboilmills.com
Web: punjaboilmills.com

September 21, 2015

Mr. Muhammad Ghufraan
DGM Corporate Affairs
Stock Exchange Ltd.
Exchange Building,
Karachi

The Secretary
Islamabad Stock Exchange
Stock Exchange Building, Blue Area
Islamabad

The Secretary
Lahore Stock Exchange
19-Khayaban-e-Aiwan-e-Iqbal Stock
Lahore

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, September 21, 2015 at 10:30 AM at Mills Premises, Plot Nos. 26-27-28, Industrial Triangle, Kahuta Road, Islamabad, the Registered Office of the Company, have approved Results for the Year ended June 30, 2015.

- i) **CASH DIVIDEND** 70% Cash Dividend i.e Rs. 7/- per share (This is in addition to interim Dividend @ 50% i.e Rs. 5/- per share making it cumulative payment of 120% i.e Rs. 12/- per share for the financial year 2014-15).
- ii) **BONUS ISSUE** NIL
- iii) **RIGHT SHARES** NIL

Financial Results are as under:-

	2015 RUPEES	2014 RUPEES
Sales - net	4,251,242,055	4,772,826,452
Cost of sales	3,579,754,576	4,270,101,513
Gross profit	671,487,479	502,724,939
Operating expenses:		
Selling and distribution cost	228,481,089	208,613,698
Administrative expenses	139,210,566	104,026,915
	367,691,655	312,640,613
Operating profit	303,795,824	190,084,326
Finance cost	2,140,969	3,153,339
Other operating charges	22,494,779	14,341,298
	24,635,748	17,494,637
	279,160,076	172,589,689
Other income	9,460,384	7,725,773
Profit before taxation	288,620,460	180,315,462
Taxation	99,406,599	96,781,597
Profit for the year	189,213,861	83,533,865
Earnings per share - Basic and diluted	35.10	15.50

-2:-

CANOLIVE OIL - ZAIQA BANASPATI - ZAIQA COOKING OIL - ZAIQA PAKWAN
ZAIQA SPECIALITY FATS - OLIVA OLIVE OILS - ELLA BANASPATI - ELLA COOKING OIL - RAJA SOAP



Lahore Office: P.O Box 1873, 120-A, E/I Gulberg III, Lahore, Pakistan

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The Annual General Meeting of the Company will be held at its registered office the mills premises plot No 26-28, industrial triangle, Kahuta road, Islamabad on Monday, October 26, 2015.

The Share Transfer Books of the Company will be closed from October 20, 2015 to October 26, 2015 (Both days inclusive).

We will send you requisite copies of printed accounts of the Company for the Year Ended June 30, 2015, for the distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully
for **PUNJAB OIL MILLS LIMITED**

(IZZAT ILAHI MALIK)
Chief Executive Officer

"SAY NO TO CORRUPTION"

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