



PAK SUZUKI MOTOR CO. LTD.

DSU-13, Pakistan Steel Industrial Estate,
Bin Qasim, Karachi - 75000
Ph : (92-21) 34723551-58
Fax : (92-21) 34723521-22
URL : [http : www.paksuzuki.com.pk](http://www.paksuzuki.com.pk)

The Secretary
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi.

Dear Sir,

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2019.

We have to inform you that the Board of Directors at its meeting held on March 20, 2020 have recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended December 31, 2019 @ Rs. Nil per share i.e. Nil %.

The financial results of the company are as follows:

	January to December	
	2019	2018
	-----Rupees in thousand-----	
Turnover	116,548,013	119,853,898
Cost of sales	(114,563,486)	(112,809,033)
Gross Profit	1,984,527	7,044,865
Distribution costs	(2,539,251)	(2,706,853)
Administrative expenses	(2,528,075)	(2,301,080)
	(3,082,799)	2,036,932
Finance costs	(2,087,752)	(362,523)
Other income	222,504	565,943
	(4,948,047)	2,240,352
Workers' profit participation fund	-	(111,856)
Workers' welfare fund	(348)	(42,348)
	(348)	(154,204)
Profit / (Loss) from operations	(4,948,395)	2,086,148
Share of loss of equity accounted investee	(3,349)	(3,212)
Profit / (Loss) before taxation	(4,951,744)	2,082,936
Taxation	2,031,259	(784,828)
Net Profit / (Loss) for the period after Tax	(2,920,485)	1,298,108
	-----Rupees -----	
Earning /(Loss) per share - basic and diluted	(35.49)	15.77

REGIONAL OFFICE LAHORE
7-A, Aziz Avenue, Canal Bank Road,
Gulberg-5, Lahore.
Ph : (042) 35775456, 35775457
Fax : (042) 35751953

REGIONAL OFFICE RAWALPINDI
112-B, 3rd Floor, Mallhi Plaza,
Muree Road, Saddar, Rawalpindi Cantt.
Ph : (051) 5518073, 5567518
Fax : (051) 5585738

REGIONAL OFFICE MULTAN
Office No. 402, 4th Floor,
United Mall, Abadali Road, Multan.
Ph : (061) 4581127-4516765
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The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as on 15th April 2020.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

The 37th Annual General Meeting of the Company will be held at Registered office of the company, Karachi on Wednesday, April 22, 2020 at 09:30 A.M.

The Share Transfer Books of the Company will remain closed from April 16, 2020 to April 22, 2020 (both days inclusive). Transfers received at CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shahrah-e-Faisal, Karachi by the close of business on April 15, 2020 will be treated in time for the purpose of above entitlement to the transferees.

Yours faithfully

ABDUL NASIR
COMPANY SECRETARY

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