



AKD Capital Ltd.

Formerly AKD Securities & Sale Deposit Company Limited

FORM-3

02 October 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Financial Results For The Year Ended 30 June 2017**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 02 October 2017 at 10:00 am, at registered office of the Company recommended the following:

A final Cash Dividend for the year ended **30 June 2017** at **Rs. 0.50** per share i.e. 5% to ordinary shareholders except for sponsors, directors, their family members and friends.

(i) **CASH DIVIDEND** **5%**

AND/OR

(ii) **BONUS SHARES**

NIL

AND/OR

(iii) **RIGHT SHARES**

NIL

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

NIL



AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

	30 June 2017	30 June 2016
	------(Rupees)-----	
INCOME		
Consultancy income	3,500,000	8,000,000
EXPENSES		
Administrative and general expenses	(2,656,598)	(3,124,581)
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	843,402	4,875,419
Loss on disposal of investment	-	-
Impairment loss on available for sale investments	(100,000)	-
Other income	43,905	-
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Profit from operations	787,307	4,875,419
Finance cost	(23,444)	(31,808)
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PROFIT BEFORE TAXATION	763,863	4,843,611
PROVISION FOR TAXATION		
Current - for the year	(321,885)	(1,609,603)
- prior year	317,732	(1,596,175)
Deferred	39,091	(345,698)
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	34,938	(3,551,476)
NET PROFIT FOR THE YEAR	798,801	1,292,135
OTHER COMPREHENSIVE INCOME		



Items that will not be reclassified subsequently to profit and loss	-	-
Items that may be reclassified subsequently to profit and loss:		
Gain / (loss) on remeasurement of available for sale investments	7,061,600	(2,421,120)
Other comprehensive income / (loss) for the year	7,061,600	(2,421,120)
TOTAL COMPREHENSIVE INCOME / (LOSS)	<u>7,860,401</u>	<u>(1,128,985)</u>
EARNINGS PER SHARE - BASIC AND DILUTED	<u>0.32</u>	<u>0.52</u>

The Notice of Annual General meeting will be sent to you in due course of time as the company will conduct the AGM on 23 October 2017.

Share transfer book will be closed from 17 October 2017 to 23 October 2017 (both days inclusive).

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

TANVEER HUSSAIN KHAN
Company Secretary