

Wyeth Pakistan Limited

Room No. 002 & 003, PGS Admin Block,
First Floor, Plot No. B-2, S.I.T.E., Karachi-Pakistan
Tel. : +92 (21)-32570621(5 Lines)
Fax : +92 (21)-32577023/ (21)-32331045

Plant: S-33, Hawkes Bay Road, S.I.T.E, Karachi-75730 Pakistan
Tel: +92 (21)-32354651-61 Fax: +92 (21)-32354681

Wyeth®**FORM - 3**

February 28, 2018

Ref. No.: Fin.024

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

Subject : Financial Results For The Year Ended November 30, 2017

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday, February 28, 2018 at 12:00 p.m. at 12-Dockyard Road, West Wharf, Karachi recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended November 30, 2017 at Rs. 300/- per share i.e. 300 %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 21, 2018.

The financial results of the Company are as follows:

	For the year ended	
	November 30, 2017	November 30, 2016
	(Rupees in '000)	
Net sales	1,126,669	1,252,239
Cost of sales	<u>943,971</u>	<u>1,078,087</u>
Gross profit	<u>182,698</u>	<u>174,152</u>
Selling, marketing and distribution expenses	<u>175,140</u>	<u>169,919</u>
Administrative expenses	<u>78,422</u>	<u>50,123</u>
	<u>253,562</u>	<u>220,042</u>
	<u>(70,864)</u>	<u>(45,890)</u>
Other income	<u>50,257</u>	<u>13,009</u>
Other expenses	<u>7,474</u>	<u>11,305</u>
	<u>42,783</u>	<u>1,704</u>
	<u>(28,081)</u>	<u>(44,186)</u>
Finance cost	<u>1,567</u>	<u>593</u>
Loss before taxation	<u>(29,648)</u>	<u>(44,779)</u>



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	For the year ended	
	November 30, 2017	November 30, 2016
	(Rupees in '000)	
Taxation	29,209	7,701
Loss from continuing operations	(58,857)	(52,480)
Discontinued Operations		
Profit from discontinued operations, net of tax	1,038,852	165,296
Profit for the year	979,995	112,816
	=====	=====
	(Rupees)	
Earnings per share	689.36	79.36
	=====	=====
Earnings per share-Continuing operations	(41.40)	(36.92)
	=====	=====

The Annual General Meeting of the Company will be held on Wednesday March 28, 2018 at 10:30 a.m. at The Institute of Bankers Pakistan, M.T. Khan Road, Karachi.

The Share Transfer Books of the Company will be closed from March 21, 2018 to March 28, 2018 (both days inclusive). Transfers received at the Office of our Registrar M/s THK Associates (Pvt) Ltd., 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400 at the close of business on March 20, 2018 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of Annual General Meeting.

Sincerely,
Wyeth Pakistan Limited


S. M. Wajeehuddin
Chief Executive



www.wyethpakistan.com