



THATTA CEMENT
COMPANY LIMITED



FORM 3

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

September 17, 2015

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 Thursday, September 17, 2015 at 11.45 a.m. at Continental Trade Centre, Block 8, Clifton, Karachi have recommended the following for the year ended June 30, 2015.

- | | | |
|------|--|-----|
| i. | A final cash dividend for the year ended June 30, 2015 at Rs 1.3/- per share i.e. 13%. | |
| ii. | Bonus shares | Nil |
| iii. | Right shares | Nil |
| iv. | Any other entitlement / corporate action | Nil |
| v. | Any other price sensitive information | Nil |

The Annual General Meeting of the Company will be held on Friday, October 16, 2015 at 10.00 a.m. at Beach Luxury Hotel, M.T.Khan Road, Karachi.

The Share Transfer Books of the Company for Ordinary Shares will remain closed from October 9, 2015 to October 16, 2015 (both days inclusive). Transfers received at THK Associates (Pvt) Limited, Ground Floor, State Life Building No. 3, Dr. Zaiuddin Ahmed Road, Karachi 75350, at the close of business on October 8, 2015 will be treated as being in time for entitlement and to attend the meeting.

We will be sending you 200 copies of printed accounts/annual report for distribution amongst the members of the Exchange in due course of time to comply with the requirements of Listing Regulations.

The financial results of the Company are attached herewith.


Muhammad Taha Hamdani
CFO & Company Secretary



THATTA CEMENT
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Thatta Cement Company Limited
Unconsolidated Profit & Loss Account
For the year ended June 30, 2015

	2015	2014
	-- Rupees in thousands --	
Sales - net	2,304,404	2,182,327
Cost of sales	(1,658,503)	(1,500,312)
Gross profit	645,901	682,015
Selling and distribution cost	(37,735)	(57,545)
Administrative expenses	(95,267)	(79,681)
	(133,002)	(137,226)
Operating profit	512,899	544,789
Other operating expenses	(72,074)	(84,911)
Finance cost	(56,461)	(71,497)
	(128,535)	(156,408)
Other income	32,643	84,778
Profit before taxation	417,007	473,159
Taxation	(127,733)	(174,772)
Profit after taxation	289,274	298,387
	----- Rupees -----	
Earnings per share - basic and diluted	2.90	2.99


Muhammad Taha Hamdani
CFO & Company Secretary



THATTA CEMENT
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Thatta Cement Company Limited
Consolidated Profit & Loss Account
For the year ended June 30, 2015

	2015	2014
	-- Rupees in thousands --	
Sales - net	3,205,421	3,021,994
Cost of sales	(2,163,096)	(1,914,575)
Gross profit	1,042,325	1,107,419
Selling and distribution cost	(37,735)	(57,545)
Administrative expenses	(100,929)	(82,915)
	(138,664)	(140,460)
Operating profit	903,661	966,959
Other operating expenses	(106,311)	(130,743)
Finance cost	(156,884)	(204,409)
	(263,195)	(335,152)
Share of loss from associate	-	(14,839)
Other income	63,696	95,846
Profit before taxation	704,162	712,814
Taxation	(118,950)	(190,930)
Profit after taxation	585,212	521,884
	----- Rupees -----	
Earnings per share - basic and diluted	4.75	4.24


Muhammad Taha Hamdani
CFO & Company Secretary