



Ref: PSX-18/19

October 3, 2018

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: Financial Results for the year ended June 30, 2018**

السلام عليكم

We have to inform you that the Board of Directors of our Company in their meeting held on October 3, 2018 at 11:00 am at Karachi has recommended the following:

**(i) CASH DIVIDEND**

A final cash dividend for the year ended June 30, 2018 @ Rs. 1.85 per share i.e. 18.5%.

(ii)	BONUS SHARES	:	NIL
(iii)	RIGHT SHARES	:	NIL
(iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION	:	NIL
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION	:	NIL

The financial results of the Company are attached.

**BOOK CLOSURE NOTICE FOR ENTITLEMENT OF FINAL CASH DIVIDEND @ 18.5% AND ATTENDING OF ANNUAL GENERAL MEETING (AGM)**

The Share Transfer Books of the Company will be closed from October 20, 2018 to October 27, 2018 (both days inclusive) for entitlement of Final Cash Dividend @ Rs. 1.85 per share i.e. 18.5% and attending of AGM. Physical Transfers/CDS transactions/IDs, received in order at Share Registrar, F.D. Registrar Services (SMC-Pvt) Limited, 17<sup>th</sup> Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi at the close of business on October 19, 2018 will be treated in time for the entitlement of said 18.5% Final Cash Dividend and attending of AGM.

**ANNUAL GENERAL MEETING**

The Annual General Meeting of the Company will be held on October 27, 2018 at 12.00 noon at ICAP, Clifton. Karachi.

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Macter International Limited

Macter House, 44-H PECHS, Block 6, Razi Road, Karachi 75400, Pakistan. Tel. +92 21 3863 6914  
Registered Office, F-216, SITE, Karachi 75700, Pakistan. Tel. +92 21 3259 1000 Fax. +92 21 3256 4236  
[www.macter.com](http://www.macter.com)



**Macter**

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

Yours truly,  
For and on behalf of  
Macter International Limited

ASIF JAVED  
COMPANY SECRETARY

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**MACTER INTERNATIONAL LIMITED**  
**STATEMENT OF PROFIT OR LOSS**  
**FOR THE YEAR ENDED JUNE 30, 2018**

	2018	2017
	----- (Rupees in '000) -----	
Turnover	4,053,174	3,629,959
Cost of sales	(2,230,743)	(1,956,580)
<b>Gross profit</b>	1,822,431	1,673,379
Distribution costs	(1,235,391)	(1,061,311)
Administrative expenses	(198,780)	(201,546)
Other expenses	(27,793)	(30,004)
Other income	27,655	32,710
<b>Operating profit</b>	388,122	413,228
Finance costs	(67,507)	(60,783)
<b>Profit before taxation</b>	320,615	352,445
Taxation	(74,332)	(78,221)
<b>Net profit for the year</b>	246,283	274,224
 <b>Basic and diluted earnings per share (Rs.)</b>	 6.29	 7.01



CHIEF EXECUTIVE



CHIEF FINANCIAL OFFICER



DIRECTOR