



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/2016

October 5, 2016

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on October 5, 2016 at 11:00 a.m. at Registered Office A-601/A, City Towers 6-K Main Boulevard Gulberg-II, Lahore recommended the following:

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2016 at Rs.4.37 per share i.e. 43.74%.

The financial results of the Company are as follows:

	<u>(Rupees in Thousand)</u>	
	<u>June 30</u>	<u>June 30</u>
	<u>2015</u>	<u>2015</u>
Sales-net	1,861,576	1,852,800
Cost of Sales	1,760,578	1,769,185
GROSS PROFIT	100,998	83,615
Administrative and general expenses	41,830	40,611
Selling and distribution expenses	2,039	400
	43,869	41,011
OPERATING PROFIT	57,129	42,604
Finance costs	13,414	15,818
Other charges	3,155	2,093
	40,560	24,693
Other Income	2,009	3,548
PROFIT BEFORE TAXATION	42,569	28,241
Taxation	9,762	2,790
PROFIT AFTER TAXATION	32,807	25,451
Basic and diluted earning per share - (Rupees)	10.94	8.48

The Annual General Meeting of the Company will be held on October 31, 2016 at 10:00 a.m. at the Registered Office of the Company at A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.

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The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on October 24, 2016.

The Share Transfer Books of the Company will be closed from 25-10-2016 to 31-10-2016 (both days inclusive). Transfers received at Corplink (Pvt) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore, the Registrar and Shares Transfer Office of the Company by the close of business on October 24, 2016 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 AGM.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED

(Mian Aamir Naseem)
Chief Executive