



# 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.: 0857824-1

STM/PSX/2017

October 5, 2017

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on October 5, 2017 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, 2017 at Rs. 2.53 per share i.e. 25.30 %.

The financial results of the Company are as follows:

	<u>(Rupees in Thousand)</u>	
	<u>June 30</u>	<u>June 30</u>
	<u>2017</u>	<u>2016</u>
Sales-net	2,042,324	1,861,576
Cost of Sales	1,956,368	1,760,578
GROSS PROFIT	85,955	100,998
Administrative and general expenses	47,031	41,830
Selling and distribution expenses	4,194	2,039
	51,275	43,869
OPERATING PROFIT	34,681	57,129
Finance costs	9,785	13,414
Other charges	1,786	3,155
	23,110	40,560
Other Income	985	2,009
PROFIT BEFORE TAXATION	24,095	42,569
Taxation	5,154	9,762
PROFIT AFTER TAXATION	18,941	32,807
Basic and diluted earning per share - (Rupees)	6.31	10.94

The Annual General Meeting of the Company will be held on October 28, 2017 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 21, 2017.

The Share Transfer Books of the Company will be closed from 22-10-2017 to 23-10-2017 (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 21, 2017 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 Amir Naseem)

Chief Executive