

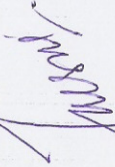
The Annual General Meeting of the Company will be held on 30 October 2015 at 10:30 am at Avari Hotel, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the register of members on 23 October 2015.

The Share Transfer Books of the Company will be closed from 24 October 2015 to 30 October 2015 (both days inclusive). Transfers received at share registrar's Office i-e M/s. Corplink (Pvt.) Limited, 1-K, Commercial, Model Town, Lahore at the end of business on 23 October 2015 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 members of the Exchange 21 days before the date of AGM.

Yours Sincerely,



**FAISAL AHMAD NISAR, FCA**  
**COMPANY SECRETARY**



# INTERNATIONAL LIMITED

## LEADING PROCESSORS OF FRUITS AND VEGETABLES

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi.

Fax No 021-111-573-329

SIL/SECY/010  
September 29, 2015

AN ISO 9001 : 2008 CERTIFIED COMPANY

Dear Sir,

Subject: **Financial Results For The Year Ended June 30, 2015**

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, **September 29, 2015 at 10:30 am.** at Group's Head Office, Shahnawaz (Pvt.) Limited, Shahnawaz House, 19-Dockyard Road, West Wharf, Karachi recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended **June 30, 2015** at Rs. 11.00/- per share i.e. 110%.

(ii) **BONUS SHARES**

N/A

The financial results of the Company are as follows:

	June 30, 2015 (Rupees in thousand)	June 30, 2014 (Rupees in thousand)
Sales- net	6,817,635	6,760,527
Cost of sales	4,877,580	4,735,740
Gross profit	1,940,055	2,024,787
Distribution cost	1,245,656	1,272,778
Administrative expenses	217,741	214,310
Other operating expenses	161,177	162,188
Other income	(59,796)	(53,592)
Operating profit	1,564,778	1,595,684
Finance cost	375,277	429,103
Profit before taxation	60,967	28,571
Taxation	314,310	400,532
Net profit for the year	19,332	141,000
Unrealized gain on remeasurement of investments – available for sale	294,978	259,532
Total Comprehensive Income	528	686
Earnings per share - basic and diluted (Rupees)	295,506	260,218
	36.94	Restated 32.50

Registered Office:

56- Bund Road,  
Lahore - 54500- Pakistan.  
Phones: (92-42) 3746690-04 (5-Lines).  
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Karachi:

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Karachi -75950- Pakistan.  
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E-mail : shezan@cyber.net.pk

Multan:

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Khanewal Road,  
Multan - Pakistan.  
Phone: (92-61) 564323-24.

Islamabad:

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Sector I-9-II, Industrial Area,  
Phone: (051) 4432317.

Hattar:

Plot No. 33-34, Phase III,  
Hattar Industrial Estate,  
Hattar (NWFP) - Pakistan.  
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