

Shezan[®] INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

SIL/SECY/010
October 27, 2016

AN ISO 9001:2008, ISO 22000:2005, HACCP &
HALAL CERTIFIED COMPANY

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

Dear Sir,

Subject: **Financial Results for the Quarter Ended 30 September 2016**

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, **October 27, 2016 at 11:00 am**, at **Karachi** recommended the following:

- (i) **CASH DIVIDEND** N/A
(ii) **BONUS SHARES** N/A

The financial results of the Company are as follows:

	30 September 2016	30 September 2015
	(Rupees in thousand)	
Sales-net	1,941,895	1,702,726
Cost of sales	1,380,501	1,228,576
Gross profit	561,394	474,150
Distribution costs	339,111	291,699
Administrative expenses	63,985	54,342
Other operating expenses	47,471	50,562
Other income	(14,958)	(14,050)
Operating profit	125,785	91,597
Finance costs	10,225	14,381
Profit before taxation	115,560	77,216
Taxation	42,000	20,600
Net profit for the period	73,560	56,616
Unrealized gain/ (loss) on remeasurement of investments – available-for-sale	87	(177)
Total Comprehensive Income	73,647	56,439
Earnings per share - basic and diluted (Rupees)	9.21	7.09

True

Registered Office & Factory:
56-Bund Road,
Lahore - 54500 - Pakistan.
Phones: (+92-42) 37466900-04 (5 Lines).
Fax: (+92-42) 37466899 - 37466895.
E-mail: shezan@brain.net.pk

Karachi Factory:
Plot L - 9, Block No. 22,
Federal 'E' Industrial Area,
Karachi - 75950 - Pakistan.
Phones: (+92-21) 36349222 - 23,
36344722 - 23.
Fax: (+92-21) 36313790.
E-mail: shezan@cyber.net.pk

Hattar Factory:
Plot No. 33-34, Phase III,
Hattar Industrial Estate,
Hattar (KPK) - Pakistan.
Phones: (+92-995) 817158, 617343.
Fax: (+92-995) 617342.

Multan Warehouse:
Hassanabad Town,
Khanewal Road,
Multan.
Phone: (+92-61) 6564324.
Fax: (+92-61) 6564323.



Gujranwala Warehouse:
Sialkot Bypass Road,
Near Beacon House School, Gujranwala.
Phone: (+92-55) 3203100.

Karachi Warehouse:
Plot No. L-4, Block No. 22,
Federal 'B' Industrial Area, Karachi.
Phones: (+92-21) 36829767 & 69-36829766.

Islamabad Warehouse:
Plot No. 219, Street No. 7,
Sector-I/II, Industrial Area, Islamabad.
Phones: (+92-51) 4261041 - 42.

Faisalabad Warehouse:
Near Coca-Cola Factory,
Sammundri Road, Faisalabad.
Phone: (+92-41) 2668530.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

A handwritten signature in dark ink, appearing to read 'Faisal', written in a cursive style.

FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY