



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/017
September 26, 2017

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

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2017

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, September 26, 2017 at 11:00 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 30 June 2017 at Rs. 13.50/- per share i.e. 135%.

(ii) **BONUS SHARES**

NIL

The financial results of the Company are enclosed in attached Annexure.

The Annual General Meeting of the Company will be held on October 27, 2017 at 11:00 am at Avari Hotel, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the register of members on October 20, 2017.

The Share Transfer Books of the Company will be closed from October 21, 2017 to October 27, 2017 (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 October 20, 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 members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY

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 'B' 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) 617158, 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 & 68-36829766.

Islamabad Warehouse:

Plot No. 219, Street No. 7,
Sector-I-9 / II, Industrial Area, Islamabad.
Phones: (+92-51) 4261041 - 42.

Faisalabad Warehouse:

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

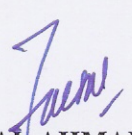
Page 1 of 2



SHEZAN INTERNATIONAL LIMITED

FINANCIAL RESULTS

	<u>June 30, 2017</u>	<u>June 30, 2016</u>
	(Rupees in thousand)	
Sales - net	7,159,015	6,816,540
Cost of sales	5,083,750	4,931,776
Gross profit	<u>2,075,265</u>	<u>1,884,764</u>
Distribution costs	1,230,186	1,249,860
Administrative expenses	278,729	244,291
Other operating expenses	206,309	186,818
Other income	(38,321)	(51,859)
	<u>1,676,903</u>	<u>1,629,110</u>
Operating profit	398,362	255,654
Finance costs	36,419	52,178
Profit before taxation	<u>361,943</u>	<u>203,476</u>
Taxation	102,625	9,190
Net profit for the year	<u>259,318</u>	<u>194,286</u>
Earnings per share - basic and diluted (Rupees)	<u>32.47</u>	<u>24.33</u>


FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY