



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/023
October 25, 2017

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

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2017

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, **October 25, 2017** at **11:00 am**, at **Lahore** at Company's Registered Office, 56 – Bund Road, Lahore recommended the following:

- | | | |
|------|----------------------|-----|
| (i) | <u>CASH DIVIDEND</u> | N/A |
| (ii) | <u>BONUS SHARES</u> | N/A |

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

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

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 Page 1 of 2

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:

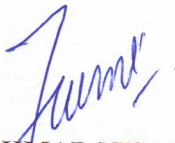
Near Coca-Cola Factory,
Sammundri Road, Faisalabad.
Phone : (+92-41) 2668530.

Annexure

SHEZAN INTERNATIONAL LIMITED

FINANCIAL RESULTS

	30 September 2017	30 September 2016
	(Rupees in thousand)	
Sales - net	2,099,285	1,941,895
Cost of sales	1,447,125	1,380,501
Gross profit	652,160	561,394
Distribution costs	283,099	339,111
Administrative expenses	73,197	63,985
Other operating expenses	67,718	47,471
Other income	(10,496)	(14,958)
Operating profit	413,518	435,609
Finance costs	238,642	125,785
Profit before taxation	8,084	10,225
Taxation	230,558	115,560
Net profit for the period	88,264	42,000
Earnings per share - basic and diluted (Rupees)	142,294	73,560
	17.82	9.21



FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY