



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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.

SIL/PSX/27/18
September 26, 2018

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2018

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on Wednesday, **September 26, 2018** at **11:30 am**, at **Karachi** at **19-Dockyard Road, West Wharf, Karachi**, has approved Audited Financial Statements of the Company for the year ended 30 June 2018 and recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended 30 June 2018 at Rs. 15/- per share i.e. 150%.

(ii) BONUS SHARES

Issue of Bonus Shares in proportion of one (01) Ordinary Share for every ten (10) Ordinary Shares i.e. 10% for the year ended 30 June 2018. The proposed bonus shares shall not be entitled for final cash dividend for the year ended 30 June 2018.

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

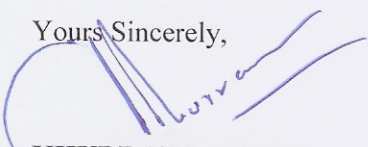
The Annual General Meeting of the Company will be held on October 27, 2018 at 11:00 am at Avari Hotel, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the register of members on October 20, 2018.

The Share Transfer Books of the Company will be closed from October 21, 2018 to October 27, 2018 (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, 2018 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before the holding of Annual General Meeting.

Yours Sincerely,


KHURRAM BABAR
COMPANY SECRETARY

Page 1 of 2

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.

SHEZAN INTERNATIONAL LIMITED

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2018

	<u>2018</u>	<u>2017</u>
	(Rupees in thousand)	
Sales - net	7,503,273	7,159,015
Cost of sales	5,405,841	5,083,750
Gross profit	<u>2,097,432</u>	<u>2,075,265</u>
Distribution costs	1,050,436	1,230,186
Administrative expenses	336,606	278,729
Other operating expenses	233,450	206,309
Other income	(51,480)	(38,321)
	<u>1,569,012</u>	<u>1,676,903</u>
Operating profit	<u>528,420</u>	398,362
Finance costs	39,188	36,419
Profit before taxation	<u>489,232</u>	361,943
Taxation	94,439	102,625
Net profit for the year	<u><u>394,793</u></u>	<u><u>259,318</u></u>
Earnings per share - basic and diluted (Rupees)	<u><u>49.44</u></u>	<u><u>32.47</u></u>

KHURRAM BABAR
COMPANY SECRETARY