



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/161/19
26 September 2019

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2019

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on **Thursday, 26 September 2019** 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 2019 and recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended 30 June 2019 at Rs. 5.5/- per share i.e. 55%.

(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 26 October 2019 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 19 October 2019.

The Share Transfer Books of the Company will be closed from 20 October 2019 to 26 October 2019 (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 19 October 2019 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

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


Faisalabad Warehouse:

Inside salman silk bolay di chugi chowk,
opposite telephone exchange Sargodha Road, Faisalabad.
Phone: (+92-41) 8848530, Fax: (+92-41) 8580252

SHEZAN INTERNATIONAL LIMITED

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2019

	<u>2019</u>	<u>2018</u>
	(Rupees in thousand)	
Revenue from contracts with customers - net	7,704,097	7,503,273
Cost of sales	6,172,758	5,405,841
Gross profit	1,531,339	2,097,432
Distribution costs	939,875	1,050,436
Administrative expenses	342,335	336,606
Other operating expenses	120,264	233,450
Other income	(91,264)	(51,480)
	<u>1,311,210</u>	<u>1,569,012</u>
Operating profit	220,129	528,420
Finance costs	68,195	39,188
Profit before taxation	151,934	489,232
Taxation	38,860	94,439
Net profit for the year	<u>113,074</u>	<u>394,793</u>
Earnings per share - basic and diluted (Rupees)	<u>12.87</u>	Re-stated <u>44.94</u>


KHURRAM BABAR
COMPANY SECRETARY