

Shezan[®] INTERNATIONAL LIMITED

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/199/20
25 September 2020

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2020

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on **Friday, 25 September 2020** at **11:00 am**, at Lahore (via zoom online), has approved Audited Financial Statements of the Company for the year ended 30 June 2020 and recommended the following:

(i) **CASH DIVIDEND**

Nil.

(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 27 October 2020 at 11:00 am at 56-Bund Road, Lahore.

The Share Transfer Books of the Company will be closed from 21 October 2020 to 27 October 2020 (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 20 October 2020 will be treated in time for the purpose of attending the Annual General Meeting.

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 2020

	<u>2020</u>	<u>2019</u>
	(Rupees in thousand)	
Revenue from contracts with customers - net	7,313,042	7,704,097
Cost of revenue	6,213,833	6,172,758
Gross profit	1,099,209	1,531,339
Distribution costs	799,910	939,875
Administrative expenses	333,450	342,335
Other operating expenses	121,034	120,264
Other income	(59,501)	(91,264)
	1,194,893	1,311,210
Operating (loss) / profit	(95,684)	220,129
Finance costs	206,986	68,195
(loss) / profit before taxation	(302,670)	151,934
Taxation	(66,886)	38,860
Net (loss) / profit for the year	<u>(235,784)</u>	<u>113,074</u>
(Loss) / earnings per share - basic and diluted (Rupees)	<u>(26.84)</u>	<u>12.87</u>


KHURRAM BABAR
COMPANY SECRETARY