



Ref. No.: Fin/ /2018

September 11, 2018

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

Financial Results for the Year Ended June 30, 2018

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday, September 11, 2018 at 3:00 p.m. at House of Habib Building, 2nd Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi, recommended the following:

- | | | |
|-------|--|-----|
| (i) | A final Cash Dividend for the year ended June 30, 2018 at Rs. 0.50 per share i.e. 10%. | |
| (ii) | Bonus Shares | NIL |
| (iii) | Right Shares | NIL |
| (iv) | Any other entitlement/Corporate Action | NIL |
| (v) | Any other price-sensitive information | NIL |

The financial results of the Company are as follows:

	June 30, 2018	June 30 2017
	----- (Rupees in '000) -----	
Turnover – net	5,767,082	5,020,008
Cost of sales	<u>(4,509,865)</u>	<u>(4,485,107)</u>
Gross profit	1,257,217	534,901
Selling and distribution costs	<u>(748,488)</u>	<u>(514,307)</u>
Administrative expenses	<u>(178,128)</u>	<u>(155,493)</u>
	(926,616)	(669,800)
Other income	35,603	38,555
Operating profit / (loss)	366,204	(96,344)
Finance costs	<u>(98,121)</u>	<u>(93,426)</u>
Other expenses	<u>(20,900)</u>	<u>-</u>
	(119,021)	(93,426)
Profit / (loss) before taxation	247,183	(189,770)
Taxation	<u>(52,777)</u>	<u>38,286</u>
Profit / (loss) for the year	194,406	(151,484)
	----- Rupee -----	
Earnings / (loss) per share - basic and diluted	0.81	(0.63)

**SHABBIR TILES &
CERAMICS LTD.**

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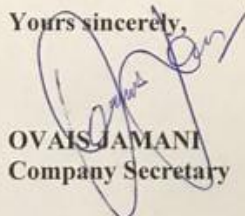
SHABBIR TILES & CERAMICS LTD.

The Annual General Meeting (AGM) of the Company will be held on Monday, October 22, 2018 at 11:30 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP), Near Three Swords, Clifton, Karachi.

The share transfer books of the Company will remain closed from October 2, 2018 to October 22, 2018 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar M/s. Central Depository Company Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close of business on October 1, 2018 will be treated for the purpose of attendance at AGM.

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

Yours sincerely,


OVAIS JAMANI
Company Secretary