

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
I. I. Chundrigar Road
Karachi

Financial Results for the Year Ended June 30, 2021

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday, September 9, 2021 at 4:00 p.m. through video conferencing at Karachi, recommended the following:

| (i) | Cash Dividend | 25% |
|-------|--|-----|
| (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, 2021 (Rupees | June 30, 2020 in '000) |
|--|-------------------------------------|--------------------------------------|
| Turnover – net Cost of sales Hause of Habi | 9,904,498 (6,844,271) | 6,474,469 (5,377,723) |
| Gross profit | 3,060,227 | 1,096,746 |
| Selling and distribution costs Administrative expenses Reversal / allowance for expected credit loss | (1,394,662) (289,144) 18,731 | (1,036,180) (255,767) (37,093) |
| Other income | (1,665,075) 299,663 | (1,329,040) 43,899 |
| Operating profit / (loss) | 1,694,815 | (188,395) |
| Finance costs Other expenses | (107,444) (137,629) (245,073) | (87,078) (5,344) (92,422) |
| Profit / (loss) before taxation | 1,449,742 | (280,817) |
| Taxation | (524,854) | (44,957) |
| Profit / (loss) after taxation | 924,888 | (325,774) |
| Earnings / (loss) per share – basic and diluted | Ruj 3.86 | nees (1.36) |













SHABBIR TILES & CERAMICS LTD.

The Annual General Meeting of the Company will be held on Thursday, October 21, 2021 at 4:00 p.m. through video conference at Karachi.

The Share Transfer Books of the Company will remain closed from October 16, 2021 to October 22, 2021 (both days inclusive). Transfers requests received in order at the office of Company's Share Registrar M/s. CDC Share Registrar Services 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 15, 2021 will be treated in time to attend the Annual General Meeting.

Thanking you.

Yours faithfully,

OVAIS JAMANI Company Secretary