



Ref. No.: Fin/ /2019

September 17, 2019

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

Financial Results for the Year Ended June 30, 2019

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday, September 17, 2019 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, 2019 at Rs. 0.25 per share i.e. 5%. | |
| (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, 2019	June 30 2018
	----- (Rupees in '000) -----	
Turnover – net	6,933,077	5,767,082
Cost of sales	(5,321,210)	(4,509,865)
Gross profit	1,611,867	1,257,217
Selling and distribution costs	(927,447)	(748,488)
Administrative expenses	(257,919)	(178,128)
	(1,185,366)	(926,616)
Other income	66,017	35,603
Operating profit	492,518	366,204
Finance costs	(86,946)	(98,121)
Other expenses	(33,068)	(20,900)
	(120,014)	(119,021)
Profit before taxation	372,504	247,183
Taxation	(138,163)	(52,777)
Profit after taxation	234,341	194,406
	----- Rupee -----	
Earnings per share - basic and diluted	0.98	0.81



SHABBIR TILES & CERAMICS LTD.

The Annual General Meeting (AGM) of the Company will be held on Monday, October 21, 2019 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 15, 2019 to October 21, 2019 (both days inclusive). Transfers received in order at the office of the 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 14, 2019 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,

OVAS JAMANI
Company Secretary