



Ref: PSX-19/11

September 30, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Financial Results for the year ended June 30, 2019

السلام عليكم

We have to inform you that the Board of Directors of our Company in their meeting held on September 30, 2019 at 10.00 am at Karachi has recommended the following:

(i) CASH DIVIDEND

A final cash dividend for the year ended June 30, 2019 @ Rs. 0.90 per share i.e. 9%.

(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 attached.

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF FINAL CASH DIVIDEND @ 9% AND ATTENDING OF ANNUAL GENERAL MEETING (AGM)

The Share Transfer Books of the Company will be closed from October 18, 2019 to October 25, 2019 (both days inclusive) for entitlement of Final Cash Dividend @ Rs. 0.90 per share i.e. 9% and attending of AGM. Physical Transfers/CDS transactions/IDs, received in order at Share Registrar, F.D. Registrar Services (SMC-Pvt) Limited, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi at the close of business on October 17, 2019 will be treated in time for the entitlement of said 9% Final Cash Dividend and attending of AGM.

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on October 25, 2019 at 10.45 am at ICAP, Clifton, Karachi.

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Macter International Limited

Macter House, 44-H PECHS, Block 6, Razi Road, Karachi 75400, Pakistan. Tel. +92 21 3863 6914
Registered Office, F-216, SITE, Karachi 75700, Pakistan. Tel. +92 21 3259 1000 Fax. +92 21 3256 4236
www.macter.com



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

Yours truly,
For and on behalf of
Macter International Limited

ASIF JAVED
COMPANY SECRETARY

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MACTER INTERNATIONAL LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2019

	Note	2019 ----- (Rupees in '000) -----	2018 -----
Turnover	22	4,081,752	4,053,174
Cost of sales	23	(2,348,865)	(2,230,743)
Gross profit		<u>1,732,887</u>	<u>1,822,431</u>
Distribution costs	24	(1,277,658)	(1,235,391)
Administrative expenses	25	(221,909)	(198,780)
Other expenses	26	(11,927)	(27,793)
Other income	27	20,778	27,655
Operating profit		<u>242,171</u>	<u>388,122</u>
Financial charges	28	(119,560)	(67,507)
Profit before taxation		<u>122,611</u>	<u>320,615</u>
Taxation	29	(16,174)	(74,332)
Net profit for the year		<u><u>106,437</u></u>	<u><u>246,283</u></u>
		----- (Rupees) -----	
Basic and diluted earnings per share	30	<u><u>2.72</u></u>	<u><u>6.29</u></u> FTE

The annexed notes from 1 to 37 form an integral part of these unconsolidated financial statements.


 CHIEF FINANCIAL OFFICER


 CHIEF EXECUTIVE


 DIRECTOR

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MACTER INTERNATIONAL LIMITED
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2019

	Note	2019 ----- (Rupees in '000) -----	2018 -----
Turnover	21	4,194,932	4,053,174
Cost of sales	22	(2,403,621)	(2,230,743)
Gross profit		<u>1,791,311</u>	<u>1,822,431</u>
Distribution costs	23	(1,385,500)	(1,235,391)
Administrative expenses	24	(223,456)	(198,780)
Other expenses	25	(11,927)	(27,793)
Other income	26	20,778	27,655
Operating profit		<u>191,206</u>	<u>388,122</u>
Financial charges	27	(125,395)	(67,507)
Profit before taxation		<u>65,811</u>	<u>320,615</u>
Taxation	28	(22,763)	(74,332)
Net profit for the year		<u><u>43,048</u></u>	<u><u>246,283</u></u>
----- (Rupees) -----			
Basic and diluted earnings per share	29	<u><u>1.79</u></u>	<u><u>6.29</u></u>
Attributable to:			
Owners of the Holding Company		70,262	246,283
Non-controlling interest		(27,214)	-
		<u><u>43,048</u></u>	<u><u>246,283</u></u>

The annexed notes from 1 to 36 form an integral part of these consolidated financial statements.


 CHIEF FINANCIAL OFFICER


 CHIEF EXECUTIVE


 DIRECTOR

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