



Ref: PSX-20/10

September 22, 2020

The General Manager

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

Subject: Financial Results for the year ended June 30, 2020

السلام عليكم

We have to inform you that the Board of Directors of our Company in their meeting held on September 21, 2020 at 3.00 pm at Karachi has recommended the following:

(i)	CASH DIVIDEND	:	NIL
(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 ATTENDING OF ANNUAL GENERAL MEETING (AGM)

The Share Transfer Books of the Company will be closed from October 19, 2020 to October 26, 2020 (both days inclusive) for attending of AGM. Physical Transfers/CDS transactions/IDs, received in order at Share Registrar, F.D. Registrar Services (Pvt) Limited, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi at the close of business on October 18, 2020 will be treated in time for entitlement to attend AGM.

ANNUAL GENERAL MEETING

Due to COVID-19 restrictions, the Annual General Meeting of the Company will this year be held online via Zoom on Monday, October 26, 2020 at 9.45 am.

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

Encl: as above

MACTER INTERNATIONAL LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2020

	Note	2020 ----- (Rupees in '000) -----	2019 ----- (Rupees) -----
Turnover	23	5,528,139	4,081,752
Cost of sales	24	(3,490,757)	(2,348,865)
Gross profit		2,037,382	1,732,887
Distribution costs	25	(1,523,132)	(1,277,658)
Administrative expenses	26	(226,395)	(221,909)
Other expenses	27	(8,242)	(11,927)
Other income	28	15,308	20,778
Operating profit		294,921	242,171
Financial charges	29	(232,388)	(119,560)
Profit before taxation		62,533	122,611
Taxation	30	(47,603)	(16,174)
Net profit for the year		14,930	106,437
		----- (Rupees) -----	
Basic and diluted earnings per share	31	0.38	2.72

The annexed notes from 1 to 39 form an integral part of these unconsolidated financial statements.



 CHIEF FINANCIAL OFFICER



 CHIEF EXECUTIVE



 DIRECTOR

MACTER INTERNATIONAL LIMITED
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2020

	Note	2020 ----- (Rupees in '000) -----	2019 -----
Turnover	24	5,704,724	4,194,932
Cost of sales	25	(3,575,157)	(2,403,621)
Gross profit		<u>2,129,567</u>	<u>1,791,311</u>
Distribution costs	26	(1,656,635)	(1,385,500)
Administrative expenses	27	(228,331)	(223,456)
Other expenses	28	(8,242)	(11,927)
Other income	29	15,308	20,778
Operating profit		<u>251,667</u>	<u>191,206</u>
Financial charges	30	(243,308)	(125,395)
Profit before taxation		<u>8,359</u>	<u>65,811</u>
Taxation	31	(53,994)	(22,763)
Net (loss) / profit for the year		<u><u>(45,635)</u></u>	<u><u>43,048</u></u>
		----- (Rupees) -----	
Basic and diluted (loss) / earnings per share	32	<u>(1.17)</u>	<u>6.29</u>
Attributable to:			
Owners of the Holding Company		(28,397)	70,262
Non-controlling interest		<u>(17,238)</u>	<u>(27,214)</u>
		<u><u>(45,635)</u></u>	<u><u>43,048</u></u>

The annexed notes from 1 to 40 form an integral part of these consolidated financial statements.



 CHIEF FINANCIAL OFFICER



 CHIEF EXECUTIVE



 DIRECTOR