



Ref: PSX-21/16

September 20, 2021

The General Manager

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

Subject: Financial Results for the year ended June 30, 2021

السلام عليكم

We have to inform you that the Board of Directors of our Company in their meeting held on September 18, 2021 at 3.00 pm at Karachi has recommended the following:

(i) CASH DIVIDEND

A final cash dividend for the year ended June 30, 2021 @ Rs. 2.00 per share i.e. 20%. This is in addition to Interim Cash Dividend already paid at Rs. 1.90 per share i.e. 19%.

(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 @ 20% AND ATTENDING OF ANNUAL GENERAL MEETING (AGM)

The Share Transfer Books of the Company will be closed from October 16, 2021 to October 23, 2021 (both days inclusive) for entitlement of Final Cash Dividend @ Rs. 2.00 per share i.e. 20% and 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 15, 2021 will be treated in time for the entitlement of said 20% Final Cash Dividend and attending of AGM.

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on October 23, 2021 at 10.00 am at ICAP Auditorium, Clifton. Karachi.

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

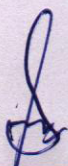
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Registered Office, F-216, SITE, Karachi 75700, Pakistan. Tel. +92 21 3259 1000 Fax. +92 21 3256 4236
www.macter.com

MACTER INTERNATIONAL LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2021

	Note	2021 ----- (Rupees in '000) -----	2020 ----- (Rupees in '000) -----
Turnover	24	5,141,627	5,528,139
Cost of sales	25	(3,026,827)	(3,490,757)
Gross profit		<u>2,114,800</u>	<u>2,037,382</u>
Distribution costs	26	(1,385,439)	(1,523,132)
Administrative expenses	27	(248,859)	(226,395)
Other expenses	28	(30,007)	(8,242)
Other income	29	9,401	15,308
Operating profit		<u>459,896</u>	<u>294,921</u>
Financial charges	30	(129,050)	(232,388)
Profit before taxation		<u>330,846</u>	<u>62,533</u>
Taxation	31	(73,818)	(47,603)
Net profit for the year		<u><u>257,028</u></u>	<u><u>14,930</u></u>

		----- (Rupees) -----	
Basic and diluted earnings per share	32	<u><u>6.57</u></u>	<u><u>0.38</u></u>

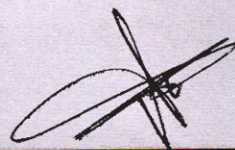
The annexed notes from 1 to 40 form an integral part of these unconsolidated financial statements.



CHIEF FINANCIAL OFFICER



CHIEF EXECUTIVE



DIRECTOR

MACTER INTERNATIONAL LIMITED
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2021

	Note	2021 ----- (Rupees in '000) -----	2020 ----- (Rupees in '000) -----
Turnover	24	5,372,787	5,704,724
Cost of sales	25	(3,147,012)	(3,575,157)
Gross profit		<u>2,225,775</u>	<u>2,129,567</u>
Distribution costs	26	(1,514,888)	(1,656,635)
Administrative expenses	27	(252,143)	(228,331)
Other expenses	28	(30,007)	(8,242)
Other income	29	9,401	15,308
Operating profit		<u>438,138</u>	<u>251,667</u>
Financial charges	30	(139,233)	(243,308)
Profit before taxation		<u>298,905</u>	<u>8,359</u>
Taxation	31	(83,017)	(53,994)
Net profit / (loss) for the year		<u><u>215,888</u></u>	<u><u>(45,635)</u></u>
----- (Rupees) -----			
Basic and diluted earnings / (loss) per share	32	<u><u>5.52</u></u>	<u><u>(1.17)</u></u>
Attributable to:			
Owners of the Holding Company		225,982	(28,397)
Non-controlling interest		<u>(10,094)</u>	<u>(17,238)</u>
		<u><u>215,888</u></u>	<u><u>(45,635)</u></u>

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


 CHIEF FINANCIAL OFFICER


 CHIEF EXECUTIVE


 DIRECTOR