

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

SIL/PSX/175/21  
27 September 2021

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2021**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on **Monday, 27 September 2021 at 11:30 am, at Lahore** (via zoom online), has approved Audited Financial Statements of the Company for the year ended 30 June 2021 and recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended 30 June 2021 at Rs. 5.5/- per share i.e. 55%.

**(ii) BONUS SHARES**

Issue of Bonus Shares in proportion of one (01) Ordinary Share for every ten (10) Ordinary Shares i.e. 10% for the year ended 30 June 2021. The proposed bonus shares shall not be entitled for final cash dividend for the year ended 30 June 2021.

The financial results of the Company are enclosed in attached Annexure.

The Annual General Meeting of the Company will be held on 25 October 2021 at 11:00 am at Lahore.

The Share Transfer Books of the Company will be closed from **19 October 2021 to 25 October 2021 (both days inclusive)**. Transfers received at share registrar's Office i.e M/s. Corplink (Pvt.) Limited, 1-K, Commercial, Model Town, Lahore at the end of business on 18 October 2021 will be treated in time for the purpose of attending the Annual General Meeting.

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

Yours Sincerely,



**KHURRAM BABAR**  
COMPANY SECRETARY



1 of 2

**Registered Office & Factory:**

56- Bund Road,  
Lahore - 54500 - Pakistan.  
Phones: (+92-42) 37466900-04.  
Fax : (+92-42) 37466899.  
37466895.  
E-mail : shezan@brain.net.pk

**Karachi Factory:**

Plot L - 9, Block No. 22,  
Federal 'B' Industrial Area,  
Karachi - 75950 - Pakistan.  
Phones : (+92-21) 36349222 - 23.  
36344722 - 23.  
Fax : (+92-21) 36313790.  
E-mail : shezan@cyber.net.pk

**Hattar Factory:**

Plot No. 33-34, Phase III,  
Hattar Industrial Estate,  
Hattar (KPK) - Pakistan.  
Phones : (+92-995) 617158.  
617343.  
Fax : (+92-995) 617342.  
E-mail : sil-htr@shezan.com

**Multan Warehouse:**

Gate No. I,  
Hassanabad Town  
Khanewal Road, Multan.  
Phone : (+92-61) 6564324.  
Fax : (+92-61) 6564323.  
E-mail : sil-mtn@shezan.com



**Gujranwala Sales Office:**

Maaz Traders, Shezan Distributor Near  
Zameendar Wagon Stand, Pasroor Road,  
Gujranwala.  
Phone: (+92-333) 8001143.  
E-mail : sil-guj@shezan.com

**Karachi Sales Office & Warehouse:**

Plot No. L-4, Block No. 22,  
Federal 'B' Industrial Area,  
Karachi.  
Phones: (+92-21) 36829766-68.  
E-mail : sil-dkhi@shezan.com

**Islamabad Sales Office:**

Plot No. 224-A, Street No. 1-A,  
Sector-I /10-3, Industrial Area,  
Islamabad.  
Phone: (+92-51) 4261041-42.  
E-mail : sil-isl@shezan.com

**Faisalabad Warehouse:**

Inside Suleman Silk, Opposite Telephone  
Exchange Sargodha Road, Faisalabad.  
Phone : (+92-41) 8848530  
Fax : (+92-41) 8580252.  
E-mail : sil-fsd@shezan.com

**Annexure**

**SHEZAN INTERNATIONAL LIMITED**

**FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2021**

	<u>2021</u>	<u>2020</u>
	(Rupees in thousand)	
Revenue from contracts with customers - net	<b>6,584,452</b>	7,313,042
Cost of revenue	<b>5,186,645</b>	6,213,833
Gross profit	<b>1,397,807</b>	1,099,209
Distribution expenses	<b>768,107</b>	799,910
Administrative expenses	<b>284,316</b>	333,450
	<b>1,052,423</b>	1,133,360
Operating profit / (loss)	<b>345,384</b>	(34,151)
Other operating expenses	<b>91,749</b>	121,034
Other income	<b>(51,590)</b>	(59,501)
Finance costs	<b>124,320</b>	206,986
Profit / (loss) before taxation	<b>180,905</b>	(302,670)
Taxation	<b>57,926</b>	(66,886)
Net profit / (loss) for the period	<b>122,979</b>	(235,784)
Earnings / (loss) per share - basic and diluted (Rupees)	<b>14.00</b>	(26.84)

  
**KHURRAM BABAR**  
 COMPANY SECRETARY

