



# Shadab Textile Mills Limited

*Manufacturer, Importer & Exporter*

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/2021

September 29, 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

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **September 29, 2021 at 11:30 a.m.** at Registered Office A-601/A, City Towers 6-K Main Boulevard Gulberg-II, Lahore to recommend the following:

## CASH DIVIDEND

A Final Cash Dividend for the year ended **June 30, 2021** at **Rs. 1/-** per share i.e.10 %.

The financial results of the Company are as follows:

	<u>(Rupees in Thousand)</u>	
	<u>June 30</u>	<u>June 30</u>
	<u>2021</u>	<u>2020</u>
Sales-net	3,305,217	2,290,540
Cost of Sales	2,922,424	2,160,400
GROSS PROFIT	382,793	130,140
Administrative and general expenses	97,966	73,267
Selling and distribution expenses	7,090	5,470
	105,056	78,737
OPERATING PROFIT	277,737	51,403
Finance costs	32,628	10,644
Other charges	17,750	4,975
	227,359	35,784
Other Income	12,131	27,552
PROFIT BEFORE TAXATION	239,490	63,336
Taxation	68,849	22,486
PROFIT AFTER TAXATION	170,641	40,850
BASIC AND DILUTED EARNING PER SHARE - (RUPEES)	10.28	3.27

Contd..P/2..





# Shadab Textile Mills Limited

*Manufacturer, Importer & Exporter*

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

:- 2 -:

The Annual General Meeting of the Company will be held on **October 28, 2021 at 11:30 a.m.** at the Registered Office of the Company at A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.

The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on **October 21, 2021**.

The Share Transfer Books of the Company will be closed from **22-10-2021 to 28-10-2021** (both days inclusive). Transfers received at **Corplink (Pvt) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore**, the Registrar and Shares Transfer Office of the Company by the close of business on **October 21, 2021** will be treated in time for the purpose of cash dividend, entitlement to the transferees.

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

Yours Sincerely,

for SHADAB TEXTILE MILLS LIMITED

(Mian Aamir Naseem)  
Chief Executive

