



Ref. No.: Fin/ 066 /2022

September 13, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
I. I. Chundrigar Road  
Karachi

Financial Results for the Year Ended June 30, 2022

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday, September 13, 2022 at 4:00 p.m. through video conferencing at Karachi, recommended the following:

(i)	Cash Dividend	15% (Fifteen percent)
(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 as follows: \*

	<b>June 30, 2022</b>	<b>June 30, 2021</b>
	---- (Rupees in '000) ----	
Turnover – net	<b>11,898,966</b>	9,904,498
Cost of sales	<b>(8,903,967)</b>	(6,844,271)
<b>Gross profit</b>	<b>2,994,999</b>	3,060,227
Selling and distribution costs	<b>(1,602,220)</b>	(1,394,662)
Administrative expenses	<b>(335,856)</b>	(289,144)
(Allowance) / Reversal for expected credit loss	<b>(19,546)</b>	18,731
	<b>(1,957,622)</b>	(1,665,075)
Other income	<b>181,188</b>	299,663
<b>Operating profit</b>	<b>1,218,565</b>	1,694,815
Finance costs	<b>(115,840)</b>	(107,444)
Other expenses	<b>(95,936)</b>	(137,629)
	<b>(211,776)</b>	(245,073)
<b>Profit before taxation</b>	<b>1,006,789</b>	1,449,742
Taxation	<b>(509,467)</b>	(524,854)
<b>Profit after taxation</b>	<b>497,322</b>	924,888
	----- Rupees -----	
<b>Earnings per share – basic and diluted</b>	<b>2.08</b>	3.86



## SHABBIR TILES & CERAMICS LTD.

The Annual General Meeting of the Company will be held on Thursday, October 20, 2022 at 1:00 p.m. at the Auditorium of Institute of Chartered Accountants of Pakistan (ICAP), near Three Swords, Clifton including video conference at Karachi.

The Share Transfer Books of the Company will remain closed from October 14, 2022 to October 20, 2022 (both days inclusive). Transfers requests received in order at the office of Company's Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400, at the close of business on October 13, 2022 will be treated in time to attend the Annual General Meeting.

Thanking you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ovais Jamani", is written over a circular stamp or watermark.

OVAIS JAMANI  
Company Secretary