



Ref: PSX-22/15
September 19, 2022

The General Manager

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

Subject: Financial Results for the year ended June 30, 2022

السلام عليكم

We have to inform you that the Board of Directors of our Company in their meeting held on September 17, 2022 at 11.00 am at Karachi has recommended the following:

(i) CASH DIVIDEND

A final cash dividend for the year ended June 30, 2022 @ Rs. 1.50 per share i.e. 15%. This is in addition to interim cash dividend already paid at Rs. 1.71 per share i.e. 17.1%.

(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 @ 15% AND ATTENDING OF ANNUAL GENERAL MEETING (AGM)

The Share Transfer Books of the Company will be closed from October 15, 2022 to October 22, 2022 (both days inclusive) for entitlement of Final Cash Dividend @ Rs. 1.50 per share i.e. 15% 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 14, 2022 will be treated in time for the entitlement of said 15% Final Cash Dividend and attending of AGM.

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on October 22, 2022 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,

Asif Javed
Company Secretary

Macter International Limited

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MACTER INTERNATIONAL LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2022

	Note	2022 ----- (Rupees in '000)	2021 -----
Turnover	26	5,311,248	5,141,627
Cost of sales	27	(2,937,153)	(3,026,827)
Gross profit		<u>2,374,095</u>	<u>2,114,800</u>
Distribution costs	28	(1,537,321)	(1,385,439)
Administrative expenses	29	(298,602)	(248,859)
Other expenses	30	(47,283)	(30,007)
Other income	31	37,392	9,401
Operating profit		<u>528,281</u>	<u>459,896</u>
Financial charges	32	(38,465)	(129,050)
Profit before taxation		<u>489,816</u>	<u>330,846</u>
Taxation	33	(172,283)	(73,818)
Net profit for the year		<u><u>317,533</u></u>	<u><u>257,028</u></u>
		----- (Rupees) -----	
Basic and diluted earnings per share	34	<u>7.19</u>	<u>Restated 6.65</u>

The annexed notes from 1 to 42 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, 2022

	Note	2022 ----- (Rupees in '000) -----	2021
Turnover	26	5,611,840	5,372,787
Cost of sales	27	(3,072,798)	(3,147,012)
Gross profit		<u>2,539,042</u>	<u>2,225,775</u>
Distribution costs	28	(1,712,998)	(1,514,888)
Administrative expenses	29	(300,952)	(252,143)
Other expenses	30	(47,283)	(30,007)
Other income	31	37,392	9,401
Operating profit		<u>515,201</u>	<u>438,138</u>
Financial charges	32	(44,883)	(139,233)
Profit before taxation		<u>470,318</u>	<u>298,905</u>
Taxation	33	(184,306)	(83,017)
Net profit for the year		<u><u>286,012</u></u>	<u><u>215,888</u></u>
		----- (Rupees) -----	
Basic and diluted earnings per share	34	<u>6.47</u>	<u>Restated 5.58</u>
Attributable to:			
Owners of the Holding Company		291,821	225,982
Non-controlling interest		(5,809)	(10,094)
		<u>286,012</u>	<u>215,888</u>

The annexed notes from 1 to 42 form an integral part of these consolidated financial statements.

CHIEF FINANCIAL OFFICER

CHIEF EXECUTIVE

DIRECTOR