



# 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/2022

September 27, 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**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on **September 27, 2022 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, 2022** at **Rs. 0.50** per share i.e. **5%**.

The financial results of the Company are as follows:

	<b>(Rupees in Thousand)</b>	
	<b><u>June 30</u></b>	<b><u>June 30</u></b>
	<b><u>2022</u></b>	<b><u>2021</u></b>
Sales-net	<b>5,297,444</b>	3,305,217
Cost of Sales	<b>4,784,455</b>	2,922,424
GROSS PROFIT	<b>512,989</b>	382,793
Administrative and general expenses	<b>124,103</b>	97,966
Selling and distribution expenses	<b>10,038</b>	7,090
	<b>134,141</b>	105,056
OPERATING PROFIT	<b>378,848</b>	277,737
Finance costs	<b>71,681</b>	32,628
Other charges	<b>21,678</b>	17,750
	<b>285,489</b>	227,359
Other Income	<b>7,008</b>	12,131
PROFIT BEFORE TAXATION	<b>292,497</b>	239,490
Taxation	<b>97,242</b>	68,849
PROFIT AFTER TAXATION	<b>195,255</b>	170,641
BASIC AND DILUTED EARNING PER SHARE - (RUPEES)	<b>11.76</b>	10.28

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The Annual General Meeting of the Company will be held on **October 28, 2022 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, 2022.**

The Share Transfer Books of the Company will be closed from **22-10-2022 to 28-10-2022** (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, 2022** 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

