

ZAHIDJEE TEXTILE MILLS LIMITED







MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

ZTML/FY-2022

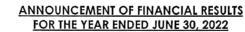


AHLI

Date: October 04, 2022

The General Manager Pakistan Stock Exchange Limited Karachi.

Dear Sir,



We wish to inform you that the Board of Directors of **Zahldjee Textile Mills Limited** in its meeting held on October 04, 2022, at 11:00 a.m. at the Company's Head Office, has approved the Financial Statements of the Company for the year ended June 30, 2022, and recommended the following:

i. Cash Dividend

Rs.1.00/- per share (i.e., 10%)

ii. Bonus Shares

Nil

iii. Right Shares

Nil

The above entitlement 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 October 22, 2022, to October 28, 2022 (both days inclusive). Transfers received at Company's registrar M/S Corptec Associates (Private) Limited, 503-E, Johar Town, Lahore up to close of business on October 21, 2022, will be treated in time for the purpose of above entitlement to the transferees.

The Financial Results of the company are enclosed as Annexure A

The Annual General Meeting of the Company will be held on October 28, 2022, at 04:00 p.m. at office of Company 131-A, Scotch Corner, Upper Mall Scheme, Lahore.

The Annual Report of the Company for the period ended June 30, 2022, will be transmitted through PUCARS, within the specified time.

Yours Faithfully,

Company Secretary Muhammad Ilyas

CC: Director/HOD

Surveillance, Supervision and Enforcement Department SecuritiesandExchangeCommissionofPakistan NICBuilding,63JinnahAvenue Islamabad.

Zahidjee House, 2-H Jail Road, Gulberg II Lahore-Pakistan (54000) Tel: +92 42 35777290 E-mail: cfo@zahidjee.com.pk URL: www.zahidjee.com.pk









MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS









ZAHIDJEE TEXTILE MILLS LIMITED STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2022

			Annexure-1
	Note	2022 Rupees	2021 Rupees
Sales Cost of sales	25 26	27,935,802,398 22,303,803,332	16,614,519,972 14,233,292,658
Gross profit		5,631,999,066	2,381,227,314
Trading profit Other income	27 28	2,115,382 135,448,853 5,769,563,301	8,194,545 44,632,535 2,434,054,394
Distribution cost Administrative expenses Other operating expenses Finance cost	29 30 31 32	413,981,830 187,015,122 260,589,945 635,699,531 1,497,286,428	156,576,188 123,509,463 152,314,266 282,671,387 715,071,304
Profit before taxation		4,272,276,873	1,718,983,090
Provision for taxation	33	294,539,407	161,876,445
Profit for the year		3,977,737,466	1,557,106,645
Earnings per share - Basic and diluted	34	20.78	8.13

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

CHIEF EXECUTIVE OFFICER

DIRECTOR

CHIEF FINANCIAL OFFICER



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