

**The General Manager**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

SIL/PSX/253/23  
28 September 2023

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on **Thursday, 28 September 2023 at 11:30 am, at Lahore** and virtually (via-video link "Zoom"), has approved Audited Financial Statements of the Company for the year ended 30 June 2023 and recommended the following:

- (i) **CASH DIVIDEND**  
A final Cash Dividend for the year ended 30 June 2023 at Rs. 2/- per share i.e. 20%.
- (ii) **RIGHT SHARES**  
NIL
- (iii) **BONUS SHARES**  
NIL
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**  
NIL
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
NIL.

The financial results of the Company are enclosed in attached Annexure.

The Annual General Meeting of the Company will be held on 24 October 2023 at 11:00 am at Lahore.

The Share Transfer Books of the Company will be closed from **18 October 2023 to 24 October 2023 (both days inclusive)**. Transfers received at share registrar's Office i.e M/s. Corplink (Pvt.) Limited, 1-K, Commercial, Model Town, Lahore at the end of business on 17 October 2023 will be treated in time for the purpose of attending the Annual General Meeting.

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

Yours Sincerely,

  
**KHURRAM BABAR**  
COMPANY SECRETARY



1 of 2

**Registered Office & Factory:**

56- Bund Road,  
Lahore - 54500 - Pakistan.  
Phones: (+92-42) 37466900-04.  
Fax : (+92-42) 37466899.  
37466895.  
E-mail : shezan@brain.net.pk

**Karachi Factory:**

Plot L - 9, Block No. 22,  
Federal 'B' Industrial Area,  
Karachi - 75950 - Pakistan.  
Phones : (+92-21) 36349222 - 23.  
36344722 - 23.  
Fax : (+92-21) 36313790.  
E-mail : shezan@cyber.net.pk

**Hattar Factory:**

Plot No. 33-34, Phase III,  
Hattar Industrial Estate,  
Hattar (KPK) - Pakistan.  
Phones : (+92-995) 817158.  
817343.  
Fax : (+92-995) 817342.  
E-mail : sil-htr@shezan.com

**Multan Warehouse:**

Gate No. I,  
Hassanabad Town  
Khanewal Road, Multan.  
Phone : (+92-61) 6564324.  
Fax : (+92-61) 6564323.  
E-mail : sil-mtn@shezan.com

**Gujranwala Sales Office:**

Maaz Traders, Shezan Distributor Near  
Zameendar Wagon Stand, Pasroor Road,  
Gujranwala.  
Phone: (+92-333) 8001143.  
E-mail: sil-guj@shezan.com

**Karachi Sales Office & Warehouse:**

Plot No. L-4, Block No. 22,  
Federal 'B' Industrial Area,  
Karachi.  
Phones: (+92-21) 36829766-68.  
E-mail : sil-dkhi@shezan.com

**Islamabad Sales Office:**

Plot No. 224-A, Street No. 1-A,  
Sector-I /10-3 ,Industrial Area,  
Islamabad.  
Phone: (+92 -51) 4261041-42.  
E-mail: sil-isl@shezan.com

**Faisalabad Warehouse:**

Plot No. 81-A, Small Industrial Estate,  
Nalka Kohala, Sargodha Road,  
Faisalabad.  
Phone : (+92-41) 8810233  
E-mail: sil-fsd@shezan.com



**SHEZAN INTERNATIONAL LIMITED**

**FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023**

	<u>2023</u>	<u>2022</u>
	(Rupees in thousand)	
Revenue from contracts with customers - net	8,745,424	8,169,271
Cost of revenue	(6,665,173)	(6,395,873)
Gross profit	2,080,251	1,773,398
Distribution expenses	(1,242,770)	(1,100,413)
Administrative expenses	(377,074)	(334,557)
Other operating expenses	(127,089)	(127,637)
	(1,746,933)	(1,562,607)
Operating profit	333,318	210,791
Other income	118,139	94,804
Finance costs	(279,654)	(119,192)
Profit before taxation	171,803	186,403
Taxation	(133,038)	(106,484)
Net profit for the year	<u>38,765</u>	<u>79,919</u>
Earnings per share - basic and diluted (Rupees)	<u>4.01</u>	<u>8.27</u>

**KHURRAM BABAR**  
COMPANY SECRETARY

