



Ref. No.: Fin / / 2024

September 06, 2024

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

Financial Results for the Year Ended June 30, 2024

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Friday, September 6, 2024 at 5:30 p.m. at Karachi, recommended the following:

(i)	Cash Dividend	15%
(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:

	June 30, 2024	June 30, 2023
	---- (Rupees in '000) ----	
Turnover – net	15,581,047	14,182,479
Cost of sales	(11,961,695)	(11,195,399)
Gross profit	3,619,352	2,987,080
Selling and distribution costs	(2,488,142)	(2,129,448)
Administrative expenses	(397,927)	(386,691)
(Allowance) / reversal for expected credit loss	(23,073)	5,168
	(2,909,142)	(2,510,971)
Other income	179,898	172,139
Operating profit	890,108	648,248
Finance costs	(198,630)	(193,674)
Other expenses	(85,183)	(150,057)
	(283,813)	(343,731)
Profit before taxation and levy	606,295	304,517
Levy	(8,853)	(10,374)
Profit before taxation	597,442	294,143
Taxation	(277,277)	(256,530)
Profit for the year	320,165	37,613
	----- Rupees -----	
Earnings per share – basic and diluted	1.34	0.16



SHABBIR TILES & CERAMICS LTD.

The Annual General Meeting of the Company will be held on Thursday, October 24, 2024 at 10:30 a.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 18, 2024 to October 24, 2024 (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 17, 2024 will be treated in time to attend the Annual General Meeting.

Thanking you.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Umair Ali Bhatti", written over a horizontal line.

UMAIR ALI BHATTI
Chief Financial Officer

A handwritten signature in black ink, appearing to read "Muhammad Waleed", written over a horizontal line.

MUHAMMAD WALEED
Company Secretary