

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

SIL/PSX/168/24
28 September 2024

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2024

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on **Saturday, 28 September 2024 at 12:00 pm, at Lahore** and virtually (via-video link "Zoom"), has approved Audited Financial Statements of the Company for the year ended 30 June 2024 and recommended the following:

- (i) **CASH DIVIDEND**
NIL
- (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 26 October 2024 at 11:00 am at Lahore.

The Share Transfer Books of the Company will be closed from **20 October 2024 to 26 October 2024 (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 19 October 2024 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 : sil-lhr@shezan.com

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 : sil-khi@shezan.com

Hattar Factory:

Plot No. 33-34, Phase III, Hattar Industrial
Estate, Hattar (KPK) - Pakistan.
Phones: +92(995)617155, 617343
Fax : +92(995)617342
E-mail : sil-htr@shezan.com

Multan Warehouse:

Near Babar Chowk opposite P.S.O
Filling Station Southern Bypass,
Multan.
Phone: +92 306 0515723
E-mail: sil-mtn@shezan.com

Gujranwala Sales Office:

Plot No. 164, X - Block, Kashmir Road,
Peoples Colony, Opposite
Masjid Khurshid, Gujranwala.
Phone: +92(55)4906026
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
Fax : +92(21)36829769
E-mail : sil-dkhi@shezan.com

Islamabad Sales Office:

Plot No. 224, Street No. 1-A,
Sector I-10/3, Industrial Area,
Islamabad.
Phone: +92(51)4261042
E-mail: sil-isl@shezan.com

Faisalabad Warehouse:

Plot No. 80-81A, Small Industrial Estate,
Nalka Kohala, Sargodha Road, Faisalabad.
Phone: +92(41)8810233
Fax : +92(41)8810236
E-mail: sil-fsd@shezan.com




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Annexure

SHEZAN INTERNATIONAL LIMITED

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2024

	<u>2024</u>	<u>2023</u> (Restated)
	(Rupees in thousand)	
Revenue from contracts with customers - net	8,154,971	8,745,424
Cost of revenue	(6,544,543)	(6,665,173)
Gross profit	1,610,428	2,080,251
Distribution expenses	(1,179,091)	(1,242,770)
Administrative expenses	(381,249)	(377,074)
Other operating expenses	(123,635)	(127,089)
	(1,683,975)	(1,746,933)
Operating(loss) / profit	(73,547)	333,318
Other income	39,636	118,139
Finance cost	(332,072)	(279,654)
(Loss) / profit before levy and income tax	(365,983)	171,803
Levy	(101,106)	(113,177)
(Loss) / profit before income tax	(467,089)	58,626
Income tax	4,280	(10,816)
(Loss) / profit for the year	(462,809)	47,810
(Loss) / Earnings per share - basic and diluted (Rupees)	(47.89)	4.95


KHURRAM BABAR
COMPANY SECRETARY

