



Ref: PSX-23/07
September 18, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Financial Results for the year ended June 30, 2023

السلام عليكم

We have to inform you that the Board of Directors of our Company in their meeting held on September 18, 2023 at 11:00 am at Karachi has recommended the following:

(i) CASH DIVIDEND

A final cash dividend for the year ended June 30, 2023 @ Re. 0.54 per share i.e. 5.4%. This is in addition to interim cash dividend already paid at Re. 0.54 per share i.e. 5.4%.

(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 attached.

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF FINAL CASH DIVIDEND @ 5.4% AND ATTENDING OF ANNUAL GENERAL MEETING (AGM)

The Share Transfer Books of the Company will be closed from October 13, 2023 to October 20, 2023 (both days inclusive) for entitlement of Final Cash Dividend @ Re. 0.54 per share i.e. 5.4% and attending of AGM. Physical Transfers/CDS transactions/IDs, received in order at Share Registrar, F.D. Registrar Services (Pvt) Limited, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi at the close of business on October 12, 2023 will be treated in time for the entitlement of said 5.4% Final Cash Dividend and attending of AGM.

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on October 20, 2023 at 10.00 am at ICAP Auditorium, Clifton, Karachi.

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

Yours truly,

Asif Javed
Company Secretary

Macter International Limited

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MACTER INTERNATIONAL LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2023

	Note	2023 ----- (Rupees in '000) -----	2022 -----
Turnover	26	6,680,391	5,311,248
Cost of sales	27	(3,895,678)	(2,937,153)
Gross profit		<u>2,784,713</u>	<u>2,374,095</u>
Distribution costs	28	(1,816,632)	(1,537,321)
Administrative expenses	29	(376,795)	(298,602)
Other expenses	30	(52,537)	(47,283)
Other income	31	79,457	37,392
Operating profit		<u>618,206</u>	<u>528,281</u>
Financial charges	32	(61,371)	(38,465)
Profit before taxation		<u>556,835</u>	<u>489,816</u>
Taxation	33	(163,967)	(172,283)
Net profit for the year		<u><u>392,868</u></u>	<u><u>317,533</u></u>
		----- (Rupees) -----	
Basic and diluted earnings per share	34	<u><u>8.58</u></u>	<u><u>7.19</u></u>

The annexed notes from 1 to 43 form an integral part of these unconsolidated financial statements.

CHIEF FINANCIAL OFFICER

CHIEF EXECUTIVE

DIRECTOR

MACTER INTERNATIONAL LIMITED
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2023

	Note	2023 ----- (Rupees in '000) -----	2022 -----
Turnover	26	6,926,117	5,611,840
Cost of sales	27	(4,015,217)	(3,072,798)
Gross profit		<u>2,910,900</u>	<u>2,539,042</u>
Distribution costs	28	(1,977,916)	(1,712,998)
Administrative expenses	29	(379,907)	(300,952)
Other expenses	30	(52,537)	(47,283)
Other income	31	79,469	37,392
Operating profit		<u>580,009</u>	<u>515,201</u>
Financial charges	32	(72,450)	(44,883)
Profit before taxation		<u>507,559</u>	<u>470,318</u>
Taxation	33	(158,772)	(184,306)
Net profit for the year		<u><u>348,787</u></u>	<u><u>286,012</u></u>
		----- (Rupees) -----	
Basic and diluted earnings per share	34	<u><u>7.61</u></u>	<u><u>6.47</u></u>
Attributable to:			
Owners of the Holding Company		357,128	291,821
Non-controlling interest		(8,341)	(5,809)
		<u><u>348,787</u></u>	<u><u>286,012</u></u>

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

CHIEF FINANCIAL OFFICER

CHIEF EXECUTIVE

DIRECTOR