



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref: STM/KSE/2015

Date: 06-10-2015

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

Fax # 111-573-329

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 11:00 a.m. on Tuesday, October 6, 2015 recommended the following:

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2015 at Rs. 3.40 per share i.e. 34%.

The financial results of the Company are as follows:

	(Rupees in Thousand)	
	<u>June 30</u>	<u>June 30</u>
	<u>2015</u>	<u>2014</u>
Sales-net	1,852,800	2,024,029
Cost of Sales	1,769,185	1,884,586
GROSS PROFIT	83,615	139,443
Administrative and general expenses	40,611	37,048
Selling and distribution expenses	400	291
	41,011	37,339
OPERATING PROFIT	42,604	102,104
Finance costs	15,818	26,739
Other charges	2,093	5,374
	24,693	69,991
Other Income	3,548	2,512
PROFIT BEFORE TAXATION	28,241	72,503
Taxation	2,790	29,154
PROFIT AFTER TAXATION	25,451	43,349
Basic and diluted earning per share - (Rupees)	8.48	14.45

The Annual General Meeting of the Company will be held at 10:00 a.m. on October 31, 2015 at the Registered Office of the Company at A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.

The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on October 24, 2015.

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The Share Transfer Books of the Company will be closed from 25-10-2015 to 31-10-2015 (both days inclusive). Transfers received at Corplink (Pvt) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore, the Registrar and Shares Transfer Office of the Company by the close of business on October 24, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED

(Mian Aamir Naseem)
Chief Executive