



SAMIN TEXTILES LIMITED



Ref: FR/QA/2018/01

April 27, 2018

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

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED MARCH 31, 2018.

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Friday, 27 April at 03:00 P.M. at 50-C, Main Gulberg, Lahore Pakistan recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the nine month ended on March 31, 2018 at Rs. -Nil- per share i.e. -Nil- %. This is in addition to Interim Dividend already paid at Rs. - Nil - per share i.e. - Nil - %

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in the proportion of - Nil - shares for every - Nil - shares held i.e. - Nil - %. This is in addition to the interim Bonus Shares already issued @ - Nil -

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue - Nil - % Right Shares at par / at a discount/premium of Rs. - Nil - per share in proportion of - Nil - shares for every - Nil - shares. The entitlement of the right shares being declared simultaneo

AND/OR

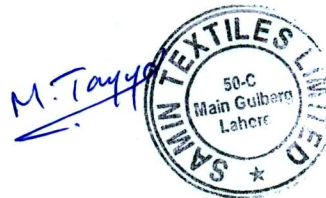
(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NIL



Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.

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Mills:

8-K.M Off. Manga Raiwind Road,

Tehsil & Distt. Kasur, Pakistan.

Tel: + 92-42-35392593-5 Fax: +92-42-35392592



SAMIN TEXTILES LIMITED

The financial results of the Company are as follows:-

	Unaudited For the Nine month ended 31-Mar-18 Rupees	Unaudited For the Nine month ended 31-Mar-17 Rupees	Unaudited For the Quarter ended 31-Mar-18 Rupees	Unaudited For the Quarter ended 31-Mar-17 Rupees
Sales - net	306,089,039	784,019,650	105,265,370	199,289,318
Cost of sales	(557,257,593)	(806,120,647)	(262,052,558)	(224,532,499)
Gross (Loss) / Profit	(251,168,554)	(22,100,997)	(156,787,188)	(25,243,181)
Other operating income	2,402,805	568,805	43,043	400,917
Distribution cost	(10,155,471)	(13,965,872)	(3,522,226)	(4,723,522)
Administrative expenses	(39,513,659)	(44,169,286)	(12,841,023)	(13,649,964)
Other operating cost	(2,142,766)	(15,500)	(36,513)	-
	(51,811,896)	(58,150,658)	(16,399,762)	(18,373,486)
Finance cost	(57,656,197)	(57,370,313)	(22,271,570)	(18,105,522)
Profit / (Loss) before taxation	(358,233,842)	(137,053,163)	(195,415,477)	(61,321,272)
Taxation	(5,801,353)	(4,142,282)	(1,319,225)	(753,702)
Profit / (Loss) for the period	(364,035,195)	(141,195,445)	(196,734,702)	(62,074,974)
Earnings / (Loss) per share-basic & dilu	<u>(13.62)</u>	<u>(5.28)</u>	<u>(7.36)</u>	<u>(2.32)</u>

The above entitlement will be paid to the shareholders whose names will appear in Register of the Members on April 27, 2018.

The Share Transfer Books of the Company will be closed from April 20, 2018 to April 27, 2018 (bothdays inclusive). Transfers received at the 50-C, Main Gulberg, Lahore Pakistan at the close of business on April 27, 2018 will be treated in time for the purpose of above

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours faithfully,
for SAMIN TEXTILES LIMITED

M. Tayyab
(MUHAMMAD TAYYAB)
Company Secretary



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