

SHAHTAJ TEXTILE



NO.ACCTTS/16

29th September, 2015

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

FAX NO. 32462640

2. The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal, Lahore.

FAX NO. (042) 3636-8485

SUBJECT:-FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today the 29th September, 2015 at 03.00 P.M., have recommended a cash dividend @ 25% i.e. Rs.2.50 per share.

The final results of the company are as under:

	2015 Rupees	2014 Rupees
Sales - net	3,291,892,388	4,036,097,201
Cost of goods sold	(2,982,563,266)	(3,743,757,369)
Gross profit	309,329,122	292,339,832
Distribution expenses	(62,380,549)	(68,357,507)
Administrative expenses	(113,756,102)	(86,991,255)
Other operating expenses	(6,448,847)	(8,664,041)
Finance Cost	(56,384,160)	(56,659,490)
	(238,969,658)	(220,672,293)
Other income	70,359,464	71,667,539
Profit before taxation	3,929,664	1,342,603
Taxation	74,289,128	73,010,142
Profit after taxation	(16,045,122)	(1,832,558)
Other comprehensive income for the year	58,244,006	71,177,584
Items that will not be reclassified to profit or loss in subsequent periods		
- Remeasurement of defined benefit obligation	556,036	(4,635,613)
- Impact of deferred tax	(56,671)	455,750
	499,365	(4,179,863)
Total comprehensive income for the year	58,743,371	66,997,721
Earnings per share - Basic and diluted	6.03	7.37

We shall 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 SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Where quality & teamwork are a mind set

Shahtaj Textile Limited

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.

Tel: (92-21) 32313934-8, 32312834, 32310973 Fax: (92-21) 32205723

Registered Office: 100-B/3, M.M. Alam Road, Gulberg-III, Lahore-54660, Pakistan. Tel: (92-42) 35772991-3, Fax: (92-42) 35772999

Marketing Office: 02, Block-L, Johar Town, Lahore, Pakistan. Tel: (92-42) 35313891-93 Fax: (92-42) 35313894

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.

Tel: (92-49) 4540430-32, 4540133, 4540232, 4540234 Fax: (049) 4540031

E-mail: sales@shahtaj.com Website: www.shahtaj.com

SHAHTAJ TEXTILE



NO. SECT:/22

29th September, 2015

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

FAX NO. 32462640

The General Manager
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

FAX NO.(042) 3636-8485

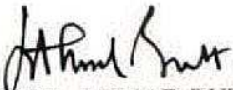
SUBJECT:-BOOK CLOSURE

Dear Sir,

In compliance to Regulation No. 5.514(a) we write to inform you that the Share Transfer Book of the company will be closed from 23rd October to 4th November, 2015 (both days inclusive). Transfers received at Company's Share Registrar M/s. Evolution Factor (Private) Ltd., 407 & 408, 4th Floor, Al-Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi at the close of business on 22nd October, 2015 will be treated in time.

Please acknowledge receipt.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Encl:-As above.

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