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Form-3

Ref: PSX-17/03

September 22, 2017

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

Subject: Financial Results for the year ended June 30, 2017

السلام عليكم

We have to inform you that the Board of Directors of our Company in their meeting held on September 22, 2017 at 11.00 am at Karachi recommended the following:

(i) CASH DIVIDEND

A final cash dividend for the year ended June 30, 2017 at Rs.4.25 per share i.e. 42.5%.

(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 for the year ended June 30, 2017 are as follows:

	2017	2016
	-------- (Rs. in '000)	--------
		(Restated)
Turnover	**3,629,959**	3,064,439
Cost of sales	**(1,956,580)**	(1,807,274)
Gross profit	**1,673,379**	1,257,165
Distribution costs	**(1,061,311)**	(806,561)
Administrative expenses	**(201,546)**	(187,227)
Other expenses	**(29,945)**	(26,450)
Other income	**32,710**	30,566
Operating profit	**413,287**	267,493

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Macter International Limited
Macter House, 44-H PECHS, Block 6, Razi Road, Karachi 75400, Pakistan. Tel. +92 21 3863 6914
Registered Office, F-216, SITE, Karachi 75700, Pakistan. Tel. +92 21 3259 1000 Fax. +92 21 3256 4236
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Finance costs	**(60,842)**	(55,226)
Profit before taxation	**352,445**	212,267
Taxation	**(78,221)**	(65,146)
Net profit for the year	**274,224**	147,121
Basic and diluted earnings per share (Rs.)	**7.01**	3.76

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF FINAL CASH DIVIDEND @42.5% AND ATTENDING OF ANNUAL GENERAL MEETING (AGM)

The Share Transfer Books of the Company will be closed from October 14, 2017 to October 21, 2017(both days inclusive) for entitlement of Final Cash Dividend @ Rs. 4.25 per share i.e. 42.5% and attending of AGM. Physical Transfers/CDS transactions/IDs, received in order at Share Registrar, F.D. Registrar Services (SMC-Pvt) Limited, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi at the close of business on October 13, 2017 will be treated in time for the entitlement of said 42.5% Final Cash Dividend and attending of AGM.

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on October 21, 2017 at 10.00 am at Moosa D. Desai Auditorium, the Institute of Chartered Accountants of Pakistan (ICAP), Chartered Accountants Avenue, Clifton. Karachi.

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 truly,
For and on behalf of
Macter International Limited

MUHAMMAD ASIF
COMPANY SECRETARY

CC:
1) Director/HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue, Blue Area, Islamabad
2) F.D. Registrar Services (SMC-Pvt) Limited, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi

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