

ZEAL PAK Cement Factory Ltd.

4th floor Panorama Center, Building No. 2, Doctors Plaza, Raja Ghazanfar Ali Khan Road, Saddar, Karachi. Tel:35660501-4, Fax:35660503 Email:zpcfl@yahoo.com Web:www.zealpak.com.pk

BM-159

April 30, 2016

The General Manager,

Pakistan Stock Exchange (Guarantee) Limited

Stock Exchange Building, Karachi.

SUBJECT:

DECLARATION OF DIVIDEND

Dear Sir.

We have to inform you that the Board of Directors of the Company in their meeting held on April 30, 2016 has recommended the following:

Cash Dividend:

NIL

Bonus Shares :

NIL

Right Shares

NIL

The financial results of the Company are as follows:

INTERIM CONDENSED PROFIT AND LOSS ACCOUNT FOR THE OUARTER ENDED SEPTEMBER 30, 2014

Un-audited Quarter ended

	30, 2014 30, 2013 (Rupees In'000)	
Sales - Net	52,884	90.929
Cost of Sales	(121,635)	(137,757)
Gross (Loss)	(68,751)	(46,828)
Administrative expenses	(1,390)	(9,648)
Distribution cost	(250)	(164)
	(1,640)	(9,811)
Other operating expenses	(350)	(227)
Other operating income	400	155
	(1,590)	(9,884)
Operating (Loss)	(70,341)	(56,712)
Finance cost	(890)	(3,110)
(Loss) before taxation	(71,231)	(59,822)
Taxation	(264)	(455)
(Loss) after taxation	(71,495)	(60,276)
Loss per share - Basic	(0.17)	(0.14)

Yours faithfully,

for Zeal Pak Cement Factory Limited

(Noman Maqbool) Chief Financial Officer