

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-161/17

June 29, 2017

The General Manager

Karachi 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 June 29, 2017 has recommended the following:

Cash Dividend:

NIL

Bonus Shares

NIL

Right Shares

NIL

The financial results of the Company are as follows:

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2015

REVENUE	2015 (Rupees In	2014 '000)
Sales - Net	332,215	380,894
Less: Cost of Sales	676,980	699,354
Gross (Loss)	(344,765)	(318,460)
OPERATING EXPENSES		
Administrative expenses	(9,043)	(15,185)
Distribution cost	(271)	(581)
Other operating expenses	(1,470)	(1,470)
Other operating Income / (Loss)	2,628	1,302
	(8,156)	(15,934)
Operating (Loss)	(352,921)	(334,394)
Finance cost	(2,271)	(4,131)
(Loss) before taxation	(355,192)	(338,525)
Taxation	(3,322)	(1,016)
(Loss) after taxation	(358,514)	(339,541)
Loss per share - Basic	(0.84)	(0.79)

Yours faithfully,

for Zeal Pak Cement Factory Limited

(Noman Maqbool) Chief Financial Officer