

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

April 8, 2019

BM-164/19

The General Manager

Pakistan Stock Exchange 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 8, 2019 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, 2016

REVENUE	2016	2015	
Sales - Net	(Rupees In	(Rupees In'000)	
Cost of Sales Gross (Loss)	1,249,524 (1,491,963)	332,215 (676,980)	
OPERATING EXPENSES	(242,440)	(344,765)	
Administrative expenses Distribution cost	(20,552) (1,571)	(9,043) (271)	
Other operating expenses Other operating Income	(22,123) — (1,470) 223	(9,314) (1,470) 2,628	
Operating (Loss) Finance cost Loss before taxation	(23,370) (265,810) (2,957)	(8,156) (352,921) (2,271)	
Taxation (Loss) after taxation	(268,767) (12,495) (281,262)	(355,192) (3,322) (358,514)	
Loss per share - Basic	(0.66)	(0.84)	
Yours faithfully,		Laborate Physics	

(Noman Maqbool) Chief Financial Officer

for Zeal Pak Cement Factory Limited