



ZEALPAK

Cement Factory Ltd.

4th floor Panorama Center, Building No. 2, Doctors Plaza,
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BM-158/15

January 7, 2016

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 January 07, 2016 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, 2014**

REVENUE	2014	2013
	(Rupees In'000)	
Sales - Net	380,894	54,744
Less: Cost of Sales	701,602	78,889
Gross (Loss)	(320,708)	(24,145)
OPERATING EXPENSES		
Administrative expenses	(15,522)	(257,511)
Distribution cost	(581)	(592)
Other operating expenses	(1,470)	(1,445)
Other operating Income / (Loss)	1,302	(88,892)
Operating (Loss)	(336,979)	(372,586)
Finance cost	(4,131)	(21,431)
(Loss) before taxation	(341,110)	(394,017)
Taxation	(1,016)	(2,497)
(Loss) after taxation	(342,126)	(396,514)
Loss per share - Basic	(0.80)	(0.93)

Yours faithfully,
for Zeal Pak Cement Factory Limited


(Noman Maqbool)
Chief Financial Officer