



ZEALPAK

Cement Factory Ltd.

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

April 8, 2019

BM-164
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:

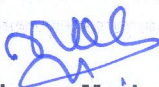
Cash Dividend : NIL
Bonus Shares : NIL
Right Shares : NIL

The financial results of the Company are as follows:

**INTERIM CONDENSED PROFIT AND LOSS ACCOUNT
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

	Un-audited Quarter ended	
	September 30, 2016	September 30, 2015
	(Rupees In'000)	
Sales - Net	247,656	85,332
Cost of Sales	(297,934)	(141,873)
Gross (Loss)	(50,278)	(56,541)
Administrative expenses	(4,408)	(3,459)
Distribution cost	(396)	(271)
	(4,804)	(3,730)
Other operating income	320	1,278
	(4,484)	(2,452)
Operating (Loss)	(54,762)	(58,993)
Finance cost	(460)	(260)
Loss before taxation	(55,222)	(59,253)
Taxation	(2,477)	(427)
(Loss) after taxation	(57,699)	(59,680)
Loss per share - Basic	(0.13)	(0.14)

Yours faithfully,
for Zeal Pak Cement Factory Limited


(Noman Maqbool)
Chief Financial Officer