

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

September 13, 2018

BM-162

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 September 13. 2018 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, 2015

Un-audited Quarter ended September September 30, 2015 30, 2014 (Rupees In'000) Sales - Net 85,332 52,884 Cost of Sales (141,873)(121,635)(56,541)Gross (Loss) (68,751)(3,459)(1,740)Administrative expenses (271)(250)Distribution cost (3,730)(1,990)400 Other operating income 1,278 (1,590)(2,452)(58,993)(70,341)Operating (Loss) Finance cost (890)(260)(59,253)(71,231)(Loss) before taxation Taxation (427)(264)(59,680)(71,495)(Loss) after taxation Loss per share - Basic (0.14)(0.17)

Yours faithfully,

for Zeal Pak Cement Factory Limited

(Noman Magbool) **Chief Financial Officer**