

DEWAN CEMENT LIMITED

September 26, 2014

FORM-3

The General Manager
Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building, Stock Exchange Road
 Karachi, Pakistan. Fax No.: (+92 21) 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-e-Aiwan-e-Iqbal,
 Lahore, Pakistan. Fax No.: (+92 42) 36368485

Subject: **Financial Results for the year ended June 30, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 26, 2014 at 06:00 p.m. at 7th Floor, Block-A, Finance & Trade Centre, Shahrah-e-Faisal, Karachi, Pakistan, recommended the following:

(i) CASH DIVIDEND	Nil
AND/OR	
(ii) BONUS SHARES	Nil
AND/OR	
(iii) RIGHT SHARES	Nil
AND/OR	
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION	Nil
AND/OR	
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	Nil

The financial results of the Company are as follows:

	2014	2013 (Restated)
	Rupees in '000	
Turnover - Net	9,963,458	8,657,569
Cost of sales	(8,834,554)	(7,690,157)
Gross profit	1,128,904	967,412
Operating expenses		
Distribution cost	(231,626)	(90,539)
Administrative expenses	(389,151)	(385,880)
Other operating expenses	(70,974)	(65,963)
	(691,751)	(542,382)
Operating profit	437,153	425,030
Other income	68,206	77,983
Finance cost	(22,036)	(16,816)
	46,170	61,167
Profit before taxation	483,323	486,197
Taxation - Net	45,881	36,024
Profit after taxation	437,442	450,173
Earning per share - Basic and diluted (Rupees)	1.12	1.16



A YOUSUF DEWAN COMPANY

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Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
 Shahrah-e-Faisal, Karachi-75350 Pakistan
 Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
 Shahrah-e-Faisal, Karachi-75350 Pakistan
 Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111

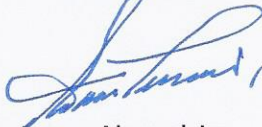
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The Annual General Meeting of the Company will be held on Thursday, October 30, 2014 at Karachi, Pakistan.

The Share Transfer Books of the Company will be closed from October 23, 2014 to October 30, 2014 (both days inclusive).

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

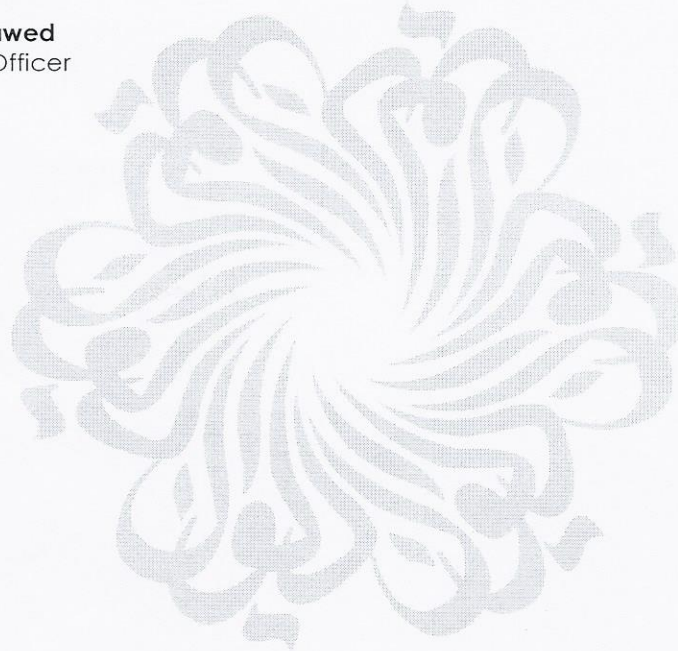
Yours faithfully,



Imran Ahmed Jawed
Chief Financial Officer



Haroon Iqbal
Director



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