

DEWAN CEMENT LIMITED

September 29, 2015

FORM-3

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

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

Subject: **Financial Results for the year ended June 30, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 29, 2015 at 05:30 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:

	2015	2014
	Rupees in '000	
Turnover - Net	11,245,246	9,963,458
Cost of sales	<u>(9,656,597)</u>	<u>(8,834,554)</u>
Gross profit	1,588,649	1,128,904
Operating expenses		
Distribution cost	(324,000)	(231,626)
Administrative expenses	(437,743)	(389,151)
Other operating expenses	(70,636)	(70,974)
	<u>(832,379)</u>	<u>(691,751)</u>
Operating profit	756,270	437,153
Other income	19,458	68,206
Finance cost	<u>(43,864)</u>	<u>(22,036)</u>
	(24,406)	46,170
Profit before taxation	731,864	483,323
Taxation - Net	22,196	45,881
Profit after taxation	<u>709,668</u>	<u>437,442</u>
Earning per share - Basic	1.81	1.12
Earning per share - Diluted	1.72	1.12



DEWAN CEMENT LIMITED

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


DEWAN CEMENT LIMITED

The Annual General Meeting of the Company will be held on Thursday, October 29, 2015 at Karachi, Pakistan.

The Share Transfer Books of the Company will be closed from October 22, 2015 to October 29, 2015 (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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