



# **ZEALPAK**

## **Cement Factory Ltd.**

7th Floor, PIC Towers, 32-A, Lalazar Drive, Moulvi Tamiz-ud-Din Khan Road, Karachi.  
Tel: 5611484-86 Fax: 5611357 UAN : 111-111-104  
E-mail: zpcf@yahoo.com Website: www.zealpak.com.pk

Dated: December 1, 2008

The General Manger,  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

**SUBJECT: - FINANCIAL RESULT FOR THE YEAR ENDED**  
**JUNE 30, 2008.**

Dear Sir,

We have to inform you that the Board of Director of our company in their meeting held on Monday dated 1<sup>st</sup> December, 2008 at 04:00 P.M. at PIC Tower 7<sup>th</sup> Floor, 32-A, Lalazar Drive, Moulvi Tamizuddin Road, Karachi recommended the following: -

(i) **CASH DIVIDEND**

A final cash Dividend for the year ended June 30, 2008 at Rs. Nil per share i.e. Nil %. This in addition to interim Dividend (s) already paid at Rs. Nil per share i.e. Nil %.

**AND/OR**

(ii) **BONUS SHARES**

It has been recommended by the Board of Director to issue Bonus Shares in the proportion of Nil Share(s) for every Nil share(s) held i.e. Nil % this is in addition to the interim Bonus Shares already issued @ Nil %.

**AND/OR**

(iii) **RIGHT SHARES**

The Board has recommended to issue Nil % Right Shares at part/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil Share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.