



# 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: zpcfl@yahoo.com Website: www.zealpak.com.pk

The Secretary  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

February 26, 2010

**SUBJECT:**

**DECLARATION OF DIVIDEND**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on February 26, 2010 has recommended the following:

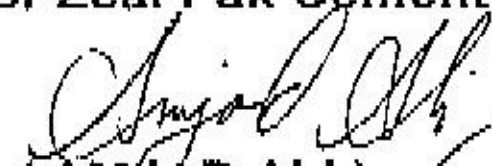
Cash Dividend : NIL  
Bonus Shares : NIL  
Right Shares : NIL

The financial results of the Company are as follows:

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED JUNE 30, 2009**

	2009	2008
	(Rupees In'000)	
Sales - Net	569,065	319,051
Cost of Sales	990,112	791,983
Gross (Loss)	(421,047)	(472,931)
Administrative expenses	37,094	35,218
Distribution cost	2,697	2,561
	39,791	37,779
Other operating expenses	2,490	2,673
Other operating income	939	4,265
	41,341	36,187
<b>Operating (Loss)</b>	<b>(462,389)</b>	<b>(509,119)</b>
Finance cost	59,203	69,104
Amortization of deferred cost	-	160,169
Loss before taxation	(521,592)	(738,392)
Taxation	(961)	58,607
<b>Loss after taxation</b>	<b>(522,554)</b>	<b>(679,785)</b>
Loss per share - Basic	(1.22)	(1.59)

Yours faithfully,  
for Zeal Pak Cement Factory Limited

  
(AMJAD ALI)  
Chief Financial Officer