ZEALPAK

ZEAL PAK
Cement Factory Ltd.

4th Floor, PIC Towers, 32-A, Lalazar Drive, Moulvi Tamiz-ud-Din Khan Road, Karachi, Pakistan.
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BM -- 141/11

Dated: August 24, 2011

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

SUB: - **FINANCIAL RESULT FOR THE QUARTER ENDED MARCH 31, 2011.**

Dear Sir,

We have to inform you that the Board of Director of our company in their meeting held on Wednesday the 24th August, 2011 at 02:00 P.M. at PIC Tower 7th Floor, 32-A, Lalazar Drive, Moulvi Tamizuddin Road, Karachi recommended the following: -

(i) **CASH DIVIDEND**

A final cash Dividend for the Quarter ended March 31, 2011 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.