

**ZEALPAK****Cement Factory Ltd.**

7th Floor, PRC Towers, 32-A, Lalazar Drive, Moulvi Tamiz-ud-Din Khan Road, Karachi.

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E-mail: zpcf@yahoo.com Website: www.zealpak.com.pk

BM-145/12

Dated: October 9, 2012

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

SUBJECT: - FINANCIAL RESULT FOR THE YEAR ENDED
JUNE 30, 2012.

Dear Sir,

We have to inform you that the Board of Director of our company in their meeting held on Tuesday the 9th October, 2012 at 03:30 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 year ended June 30, 2012 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.