

ZEALPAK

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 30/10/2012

Registered at: 4240 Initial: 4

BM-146/12

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

SUBJECT:

DECLARATION OF DIVIDEND

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on October 30, 2012 has recommended the following:

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

The financial results of the Company are as follows:

**INTERIM CONDENSED PROFIT AND LOSS ACCOUNT
FOR THE QUARTER ENDED SEPTEMBER 30, 2012**

	Un-audited Quarter ended	
	September 30, 2012	September 30, 2011
	(Rupees In'000)	
Sales - Net	101,293	85,305
Cost of Sales	(157,105)	(132,621)
Gross (Loss)	(55,812)	(47,317)
Administrative expenses	(10,747)	(9,126)
Distribution cost	(182)	(158)
	(10,930)	(9,284)
Other operating expenses	(253)	(227)
Other operating income	172	140
	(11,011)	(9,371)
Operating (Loss)	(66,823)	(56,687)
Finance cost	(11,264)	(9,502)
(Loss) before taxation	(78,086)	(66,189)
Taxation	(506)	(426)
(Loss) after taxation	(78,593)	(66,615)
Loss per share - Basic	(0.18)	(0.16)

Yours faithfully,
for Zeal Pak Cement Factory Limited

(Jehangir Akbar)
Chief Executive

ZEALPAK**Cement Factory Ltd.**

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October 30, 2012

Factory: Tando Mohammad Khan Road, P.O. Box No. 70, Hyderabad. Tele: 0223886447, 0223886499