

ZEALPAK

4th Floor, Panorama Centre, Building No. 2, Doctors Plaza,
Raja Ghazanfar Ali Khan Road, Saddar - Karachi.
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E-mail: zpefl@yahoo.com Website: www.zealpak.com.pk

ZEAL PAK
Cement Factory Ltd.

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

BM - 152/14

Dated: April 30, 2014

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

SUB: - FINANCIAL RESULT FOR THE QUARTER ENDED
MARCH 31, 2014.

Dear Sir,

We have to inform you that the Board of Director of our company in their meeting held on Wednesday 30th April, 2014 at 04:00 P.M. at 4th Floor, Panorama Centre, Building No. 2, Doctors Plaza, Raja Ghazanfar Ali Khan Road, Saddar - Karachi recommended the following: -

(i) **CASH DIVIDEND**

A final cash Dividend for the Quarter ended March 31, 2014 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

SMAJILAH PAKISTAN CEMENT FACTORY LTD.	
CORPORATE SECRETARIAT	
Date	27/5/2014
Received at	4:23
Received at	4:24