



AL-ABBAS CEMENT INDUSTRIES LIMITED



September 04, 2012

FORM - 3

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 03, 2012 at 04:00 PM at Arif Habib Centre, M.T Khan 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 is 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 Directors to issue Bonus shares in the proportion of Nil share for every Nil shares 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 par/at a discount/premium of Rs. Nil per share in proportion of Nil shares(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.

AND/OR

iv. ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

AND/OR

v. ANY OTHER PRICE SENSITIVE INFORMATION

NIL

The financial result of the company are enclosed in Annexure-I.

Head Office : Arif Habib Center 23, M.T. Khan Road, Karachi - 74000, Pakistan. Phone: (92 21) 32468231-2, Fax No. (92-21) 32465209
E-mail: info@alabbascement.com Web: www.alabbascement.com

Factory : Nooriabad Industrial Area, Kalo Kohar Distt. Jamshoro, Sindh. FAX: 0301-8248183-6



AL-ABBAS CEMENT INDUSTRIES LIMITED

Subject to the approval by the Stock Exchange, the Annual General Meeting (AGM) of the Company will be held on **Saturday, September 29, 2012 at 12:30 PM** at **Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.**

Subject to the approval by the Stock Exchange in respect of date and time of holding of AGM, ~~the Share Transfer Books of the Company will be closed from~~ September 21, 2012 to September 29, 2012 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Technology Trade, Dagia House, 241-C, Block -2, P.E.C.H.S , Off Shahrah-e-Quaideen, Karachi at the close of the business on Thursday September 20, 2012, will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

Basit Habib
Chief Financial Officer &
Company Secretary

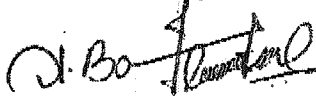
Encl: as above

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012
Annexure-I

We hereby inform you that the Board of Directors of Al Abbas Cement Industries Limited in their meeting held on Monday, September 03, 2012 at 04:00 p.m at Arif Habib Centre, M. T. Khan Road, Karachi have approved the following financial results:

	2012	2011
	(Rupees in '000)	
Sales - net	2,930,152	2,220,360
Cost of sales	<u>(2,633,210)</u>	<u>(2,278,304)</u>
Gross profit / (loss)	296,942	(57,944)
Distribution cost	<u>(103,400)</u>	<u>(280,854)</u>
Administrative expenses	<u>(33,516)</u>	<u>(29,693)</u>
Other operating income	<u>534,576</u>	<u>20,540</u>
	397,660	(290,007)
Operating profit / (loss)	<u>694,602</u>	<u>(347,951)</u>
Finance cost	<u>(401,930)</u>	<u>(407,674)</u>
Profit / (loss) before taxation	292,672	(755,625)
Taxation	<u>(139,241)</u>	<u>(171,045)</u>
Profit / (loss) after taxation	<u>153,431</u>	<u>(926,670)</u>
Earnings / (loss) per share - Basic and diluted (Rupees)	<u>0.42</u>	<u>(4.27)</u>

Yours Sincerely,



Basit Habib
Chief Financial Officer &
Company Secretary