

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

7th Floor, PIC Towers, 32-A, Lalazar Drive, Mouvi Tamiz-ud-Din Khan Road, Karachi.  
 Tel: 5611484-86 Fax: 5611357 UAN: 111-111-104  
 E-mail: zpcf@yahoo.com Website: www.zealpak.com.pk

HO/ZP/AGM/09

Dated: September 29, 2009

The Commissioner  
 (Enforcement & Monitoring)  
 Security & Exchange Commission of Pakistan,  
 NIC Building, 7<sup>th</sup> Floor, Jinnah Avenue,  
 Blue Area,  
 ISLAMABAD.

**SUB: REQUEST FOR GRANT OF EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING U/S. 158 AND 233 OF THE COMPANIES ORDINANCE, 1984.**

Dear Sir,

We are submitting herewith an application along with following documents for your kind consideration for grant of extension in time to hold the Annual General Meeting in the last week of December, 2009 enabling us to lay therein the audited accounts for the year ended 30<sup>th</sup> June, 2009.

- 1) Application under Rule – 14 of the Companies (General Provision & Forms) Rules, 1985 (In Duplicate).
- 2) Affidavit duly signed and notarized.
- 3) Auditor's Certificate in original attached.
- 4) Copy of last audited accounts for the year ended 30-06-2008 is attached in original.
- 5) Receipted challan No. M – 2008 – 022882 dt: 28-09-2009 is attached in original.

