

**ZEALPAK****ZEALPAK**  
**Cement Factory Ltd.**7th Floor, PIC Towers, 32-A, Lalazar Drive, Moulvi Tamiz-ud-Din Khan Road, Karachi.  
Tel: 6611484-86 Fax: 6611357 UAN: 111-111-104  
E-mail: zpcf@yahoo.com Website: www.zealpak.com.pk

BM-138/10

Date: July 23, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
**KARACHI.****SUB: BOARD MEETING - ZEAL PAK CEMENT FACTORY LTD.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 30<sup>th</sup> July 2010, at 03:00 P.M. at the registered office of the Company to consider and approve the half yearly accounts for the period ended December 31, 2009 and the quarterly accounts for the quarter ended 31<sup>st</sup> March, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for Zeal Pak Cement Factory Ltd.,

  
(M. ASGHAR KHAN)  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
23/7/10	
Received at: 4.40	Initial: <i>h</i>
Announcement at: 4.41	Initial: <i>h</i>

