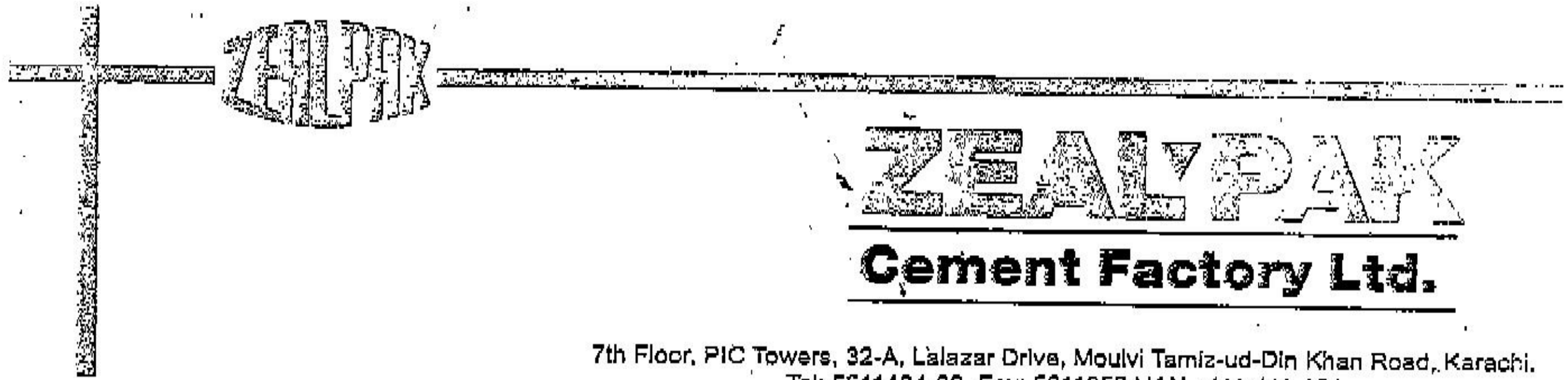


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-62****NOTICE****January 05, 2009**

Reproduced hereunder letter received from ZEALPAK CEMENT FACTORY LIMITED for information of members of the Exchange



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/Cor.Aff/09

Date: January 1, 2009

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

SUB: COMPLIANCE WITH THE PROVISION OF SECTION 204 A (2) OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

In pursuant to Section 204 A (2) of the Companies Ordinance, 1984 we are pleased to appoint M/s. Your Secretary (Private) Ltd., as an independent Shares Registrar / Transfer agent of Zeal Pak Cement Factory Ltd., with the requirement of the said section. The details of Shares Registrar are as under: -

Name	Your Secretary (Private) Ltd.,
Address	Suit No. 1020, 10th Floor, Uni Tower, I.I. Chundrigar Road, Karachi.
Phone Number	021 - 2428842, 2416957
Fax Number	021 - 2427790
With Effect From	15th February, 2009