

**SECP**

No. EMD/233/388/2002

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

THROUGH COURIER

October 5, 2009

306

The Company Secretary,
Zeal Pak Cement Factory Limited
7th Floor, P.I.C. Tower, 32-A, Lalazar Drive
Moulvi Tamiz-ud-Din Khan Road
Karachi

Subject: Approval for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to application dated September 29, 2009 of Zeal Pak Cement Factory Limited, (the "Company"), received in this office on October 1, 2009, requesting extension in period for holding of Annual General Meeting ("AGM") in the last week of December, 2009 and laying therein annual audited accounts for the year ended June 30, 2009.

2. In this connection, please note that in terms of provisions of Su-section (2) of Section 158 of the Companies Ordinance, 1984, (the "Ordinance"), extension of only up to thirty days in time for holding AGM can be allowed by the Commission. I am, therefore, directed to inform you that the commission has allowed extension of 30 days in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on June 30, 2009, under the provisions of Section 158 and 233 of the Companies Ordinance, 1984. The Company is accordingly advised to hold its AGM latest by the extended date of November 30, 2009.

Regards,

Abid Hussain
Director (Enforcement)

Copy to:

- a) ~~Karachi Stock Exchange (Guarantee) Limited, Karachi~~
b) Additional Registrar, CRO, Karachi

(N.B : Please note that this approval is subject to submission of Affidavit under Rule 30 of Companies (General Forms and Provisions) Rules, 1984)

NIC Building, 63 Jinnah Avenue, Islamabad.

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