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ZEALPAK**ZEALPAK**
Cement Factory Ltd.

7th Floor, PIC Towers, 32-A, Lalazar Drive, Mouvi Tamiz-ud-Din Khan Road, Karachi
 Tel: 5811484-86 Fax: 5811357 UAN: 111-111-104
 E-mail: zpcfl@yahoo.com Website: www.zealpak.com.pk

Date: February 19, 2010

BM-136/10

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road,
KARACHI.

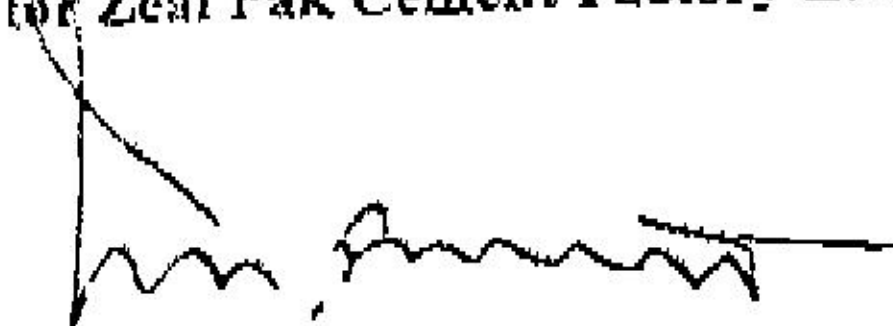
SUB: BOARD MEETING-ZEAL PAK CEMENT FACTORY LTD.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 26th February 2010, at 03:00 P.M. at the registered office of the Company to consider and approve the Annual Accounts for the year ended 30th June, 2009 and Quarterly Accounts for the period ended 30th September, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 for Zeal Pak Cement Factory Ltd.,



(M. ASGHAR KHAN)
 Company Secretary