

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-772

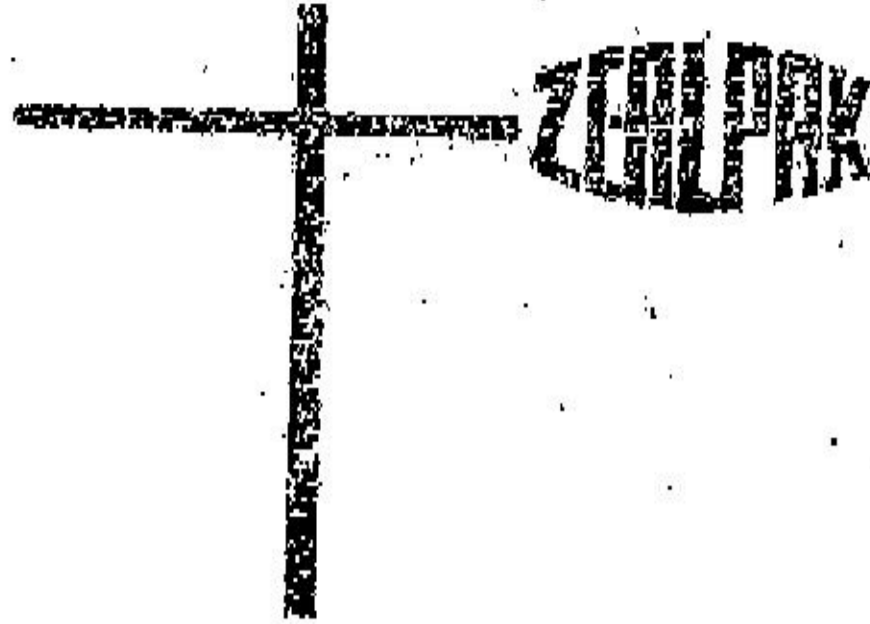
**NOTICE**

February 19, 2010

Reproduced hereunder letter received from **ZEAL PAK CEMENT FACTORY LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**ZEAL PAK**  
**Cement Factory Ltd.**

7th Floor, PIC Tower, 32-A, Lalazar Drive, M.P.U. Traffic Light, Durrani Road, Karachi  
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E-mail: [zpcfl@yahoo.com](mailto:zpcfl@yahoo.com) Website: [www.zealpak.com.pk](http://www.zealpak.com.pk)

HO/ZP/AGM-53/09

February 17, 2010

Mr. Aqueel Aamod Zeeshan  
Deputy Director (Enforcement)  
Security & Exchange Commission of Pakistan  
N.I.C. Building, 63 Jinnah Avenue  
ISLAMABAD.

**SUBJECT: APPLICATION FOR SEEKING THE DIRECTION U/S. 170**

Dear Sir,

We are seeking direction of the Commission on non-holding of Annual General Meeting and non submission of annual audited accounts for the year ended June 30, 2009.

In this connection we are submitting the following:

- The last annual general meeting of the Company was held on December 24, 2008 in which the audited accounts for the year ending June 30, 2008 together with directors and auditors report thereon were received, considered and adopted.
- The date upto which the annual general meeting (AGM) was required to be held was October 30, 2009.
- On September 29, 2009, we have applied for the extension in time for holding AGM vide letter No. HO/ZP/AGM/09 due to sudden death of our Sales Accountant, severe illness of General Manager Accounts and other reasons beyond the control of the Company. The Security & Exchange Commission of Pakistan has approved the extension of only one month in period for holding annual general meeting via letter No. IMD/253/388/2002-405 dated October 5, 2009. In the mean while, our General Manager Accounts resigned. We informed vide our letter no. HO/ZP/AGM/09 dated November 4, 2009, that we need further extension in time for holding annual general meeting which was not considered. Copies of these correspondences are attached for your kind perusal.
- Last years financial statements are also enclosed as required.
- A challan No. M-2010-059184 dated 18-02-2010 for Rs. 500/= regarding Application Fee is enclosed in original as required.