

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1540

NOTICE

March 16, 2010

ZEAL PAK CEMENT FACTORY LIMITED

Source: "BUSINESS RECORDER" Dated: March 16, 2010

**ZEAL PAK CEMENT FACTORY LTD****Election of Directors**

In pursuance of section 173(4) of the Companies Ordinance, 1948, the members of the Company are hereby informed that the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company scheduled to be held on 26th March, 2010.

- | | |
|----------------------------|-----------------------------|
| 1. Mr. Mazhar Ali Jatoi | 5. Mr. Muhammad Moosa |
| 2. Mr. Nawab Ali Jatoi | 6. Mr. M.A.S. Bokhari |
| 3. Mr. Ashraf Ali Jatoi | 7. Mr. Nawab Ahmed Khanzada |
| 4. Mr. Mushtaq Ahmed Jatoi | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub-section (1) of section 173, the above named candidates shall be deemed to have been elected at the forthcoming Annual General Meeting.

Karachi
March 15, 2010

(M. Asghar Khan)
Company Secretary