

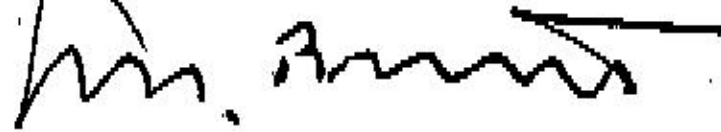
**ZEALPAK****ZEAL PAK**  
**Cement Factory Ltd.**

Zeal Pak Cement Factory Ltd. (ZPCFL) is a public limited company registered in Pakistan. Its registered office is at 7th Floor, State Life Building No. 2, Wallace Road, Karachi. Its principal office is at Tando Mohammad Khan Road, Hyderabad, Karachi. Its telephone numbers are 9221-880547, 9221-880548, 9221-880549, 9221-880550, 9221-880551, 9221-880552, 9221-880553, 9221-880554, 9221-880555, 9221-880556, 9221-880557, 9221-880558, 9221-880559, 9221-880560, 9221-880561, 9221-880562, 9221-880563, 9221-880564, 9221-880565, 9221-880566, 9221-880567, 9221-880568, 9221-880569, 9221-880570, 9221-880571, 9221-880572, 9221-880573, 9221-880574, 9221-880575, 9221-880576, 9221-880577, 9221-880578, 9221-880579, 9221-880580, 9221-880581, 9221-880582, 9221-880583, 9221-880584, 9221-880585, 9221-880586, 9221-880587, 9221-880588, 9221-880589, 9221-880590, 9221-880591, 9221-880592, 9221-880593, 9221-880594, 9221-880595, 9221-880596, 9221-880597, 9221-880598, 9221-880599, 9221-880600. Its fax number is 9221-880547. Its e-mail address is zpcfl@yahoo.com. Its website is www.zealpak.com.pk.

You are requested that necessary permission may kindly be accorded under Section 158 & 233 of the Companies Ordinance, 1984 for holding the Annual General Meeting in the last week of December, 2010 so as to enable the Management of the Company to lay there the audited accounts for the year ended 30<sup>th</sup> June, 2010.

Thanking you,

Yours truly,  
for Zeal Pak Cement Factory Ltd.,



( M. ASGHAR KHAN )  
Company Secretary

Copy to: The Registrar  
Company Registration Office  
Securities & Exchange Commission of Pakistan  
4<sup>th</sup> Floor, State Life Building No. 2,  
Wallace Road,  
Karachi.

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