

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

7th Floor, PIC Towers, 32-A, Lalazar Drive, Moulvi Tamiz-ud-Din Khan Road, Karachi.  
 Tel: 5611484-86 Fax: 5611357 UAN: 111-111-104  
 E-mail: zpcf@yahoo.com Website: www.zealpak.com.pk

BM-139/11

Date: January 31, 2011

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 Board of Directors of the Company will be held on Monday the 7<sup>th</sup> February, 2011 at 03:00 P.M. at the registered office of the Company to consider and approve the Annual Accounts for the year ended 30<sup>th</sup> June, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
 for Zeal Pak Cement Factory Ltd.,

  
 (M. ASGHAR KHAN)  
 Company Secretary

**KARACHI STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**

Date: 31/1/11

Received at: 4:22 Initial: J

Re-issued at: 4:23 Initial: J

