

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

KSE/N-544

**N O T I C E**

February 04, 2011

Reproduced hereunder letter No. EMD/ENF/233/388/2002-663-672 dated January 12, 2011 received from **SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**, for information of all concerned.

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

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**SECP****SECURITIES AND EXCHANGE COMMISSION  
OF PAKISTAN**

No.EMD/Enf/233/388/2002-663-672

Through Fax & Courier  
January 12, 2011

<u>S.No.</u>	<u>Names of Directors/Company</u>	
01	Mr. Mazhar Ali Jatoi, Chairman	<b><u>Zealpak Cement Factory Limited</u></b> 7 <sup>th</sup> Floor, PIC Tower, 32-A, Lalazar Drive, Moulvi Tamiz-ud-Din Khan Road, <b><u>Karachi</u></b>
02	Mr. Jehangir Akbar, Chief Executive	
03	Mr. Ashraf Ali Jatoi, Director	
04	Mr. Nawab Ali Jatoi, Director	
05	Mr. Mushtaq Ahmed Jatoi, Director	
06	Mr. Muhammad Moosa, Director	
07	Mr. Mushtaq Ali Shah Bokhari, Director	
08	Mr. Nawab Ahmed Khanzada, Director	
09	Mr. Gotin Harani, Managing Director	
10	Mr. M. Asghar Khan, Company Secretary	

**SUBJECT:** Order in the matter of Direction under section 170 of the Companies Ordinance, 1984

Dear Sirs,

Please refer to the notice issued dated November 3, 2010 in respect of mentioned subject.

2. In this connection, enclosed please find an order dated January 12, 2011 passed by Mr. Tahir Mahmood, Commissioner (Company Law Division) for necessary compliance at your end.

3. Please acknowledge the receipt.

Truly yours,

*M.A.H.*  
12/1/11

**M. Anwar Hashmi**  
Deputy Director (Enforcement)

Enclosed: As above