

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-572

NOTICE

February 08, 2011

ZEAL PAK CEMENT FACTORY LIMITED

Source: "BUSINESS RECORDER"

Dated: February 08, 2011

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 54th Annual General Meeting of Zeal Pak Cement Factory Limited will be held on 28th February, 2011 at 11:30 A.M. at Haji Abdullah Haroon Muslim Gymkhana, Aiwan-e-Saddar Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts for the year ended June 30, 2010 together with Directors and Auditors reports thereon.
2. To appoint Auditors for the year ending June 30, 2011 and to fix their remuneration. The present Auditors, M/s. Hameed Khan & Co., Chartered Accountants stand retire and being eligible, offer themselves for re-appointment.
3. To transact any other business with the permission of the Chair.

By Order of the Board

Karachi: February 07, 2011

(M. ASGHAR KHAN)
Company Secretary**NOTES:**

1. No activity in the Share Transfer Books of the Company is allowed in compliance with the order dated July 9, 2009 of the Hon'able High Court of Sindh at Karachi, therefore, the Share Transfer Books will remain closed till further order.
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies must be received at the registered office of the Company not less than 48 hours before meeting.
3. CDC Shareholders are requested to bring their original computerized CNIC alongwith their account numbers and participants ID numbers in CDC for verification.
4. Shareholders are requested to notify any change in their addresses immediately with share Registrar / Transfer Agents M/s. Yours Secretary (Pvt.) Ltd Suit # 1020, 10th Floor, Uni Plaza, I.I. Chundrigar Road, Karachi.