

**ZEALPAK****ZEALPAK****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-140/11

February 21, 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 the Board of Directors of the Company will be held on Monday the 28<sup>th</sup> February 2011, at 03:00 P.M. at the registered office of the Company to consider and approve the Quarterly Accounts for the period ended 30<sup>th</sup> September, 2010 & Half Yearly Accounts for the period ended 31<sup>st</sup> December, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
 for Zeal Pak Cement Factory Ltd.,

*mi*  
 (NOUMAN MAQBOOL)  
 Chief Financial Officer

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	22/2/2011
Received at:	1:00
Signature:	<i>mi</i>
Stamp:	101