

A large, stylized logo for Zeal Pak Cement Factory Ltd. featuring the word "ZEALPAK" in a bold, blocky font. The logo is positioned on a thick horizontal line that spans across the top of the page. To the left of the logo, a vertical line descends from the horizontal line, and a small number "1" is placed at their intersection.

ZEAL PAK

Cement Factory Ltd.

Corporate Centre Building No. 2, P. O. Box No. 70, Hyderabad Road, Karachi-Pakistan
7th Floor, PIC Towers, 32-A, Lalazar Drive, Moulvi Tamiz-ud-Din Khan Road, Karachi, Pakistan
Tel: 5611484-86 Fax: 5611357 UAN: 111-111-104
E-mail: zpcfl@yahoo.com Website: www.zealpak.com.pk

HO/ZP/BM-140/11

Date: February 28, 2011

The General Manger,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

SUB: HALF YEARLY ACCOUNTS FOR THE PERIOD ENDED 31-12-2010.

Please refer to our letter No. BM/140 dt: February 21, 2011.

We have to inform you that Half yearly accounts for the period ended 31-12-2010 are under process and it will be completed within 4 weeks, the results will be declared on finalization of said accounts.

The meeting for Half yearly accounts is postponed for four weeks.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
for Zeal Pak Cement Factory Ltd.,



(M. ASGHAR KHAN)
Company Secretary