

A stylized logo for Zeal Pak, featuring the word 'ZEALPAK' in a bold, sans-serif font. The letters are white with a black outline, and the logo is set against a black background that is part of a larger graphic element consisting of a thick black crosshair.

ZEALPAK

Cement Factory Ltd.

7th Floor, PIC Towers, 32-A, Lalazar Drive, Moula Tamiz-ud-Din Khan Road, Karachi.
Tel: 5611484-86 Fax: 5617337 C.A.N. +91 11 401 11 11
E-mail: zpcfl@yahoo.com Website: www.zealpak.com.pk

BM-141/11

August 17, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
KARACHI.

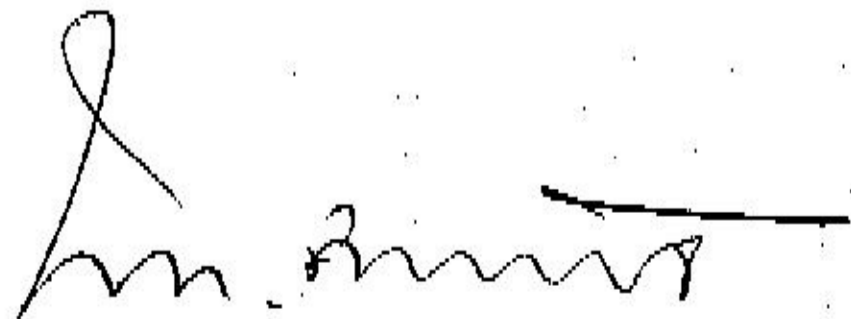
SUB: BOARD MEETING-ZEAL PAK CEMENT FACTORY LTD.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday the 24th August, 2011 at 02:00 P.M. at the registered office of the Company to consider and approve Half Yearly Accounts for the period ended 31st December, 2010 and Quarterly Accounts for the period ended 31st March, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Zeal Pak Cement Factory Ltd.,

A handwritten signature in black ink, appearing to read 'M. Asghar Khan'. The signature is fluid and cursive, written over a horizontal line.

(M. ASGHAR KHAN)
Company Secretary