



ZEALPAK

Cement Factory Ltd.

4th Floor, Panorama Centre, Building No. 2, Raja Ghazanfar Ali Khan Road, Karachi-Pakistan
 Tel: 5611484-86 Fax: 5611357 UAN: 111-111-104
 E-mail: zpcf@yahoo.com Website: www.zealpak.com.pk

HO/ZP/55-AGM/11

Date: October 7, 2011

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

SUB: APPROVAL OF DATE & TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30TH JUNE 2011.

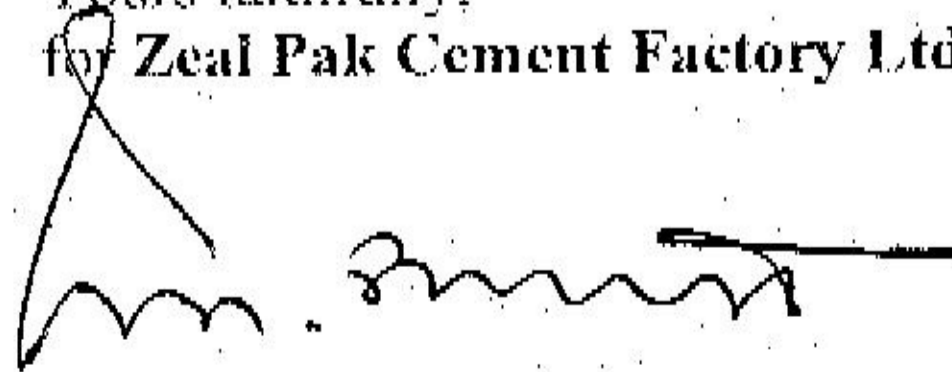
Dear Sir,

We intend to hold the Annual General Meeting at 10:00 A.M. on Wednesday the 30th November, 2011 at Haji Abdullah Haroon Muslim Gymkhana, Awan-e-Saddar Road, Karachi.

You are requested to kindly accord your approval to the date and time for holding the Annual General Meeting of shareholders of the company. A photocopy of Securities & Exchange Commission of Pakistan approval for extension vide letter No. EM10/233/388/2002-dt: 5th October, 2011 is enclosed.

Thanking You,

Yours faithfully,
 for Zeal Pak Cement Factory Ltd.,



(M. ASGHAR KHAN)
 Company Secretary