



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: zpcfl@yahoo.com Website: www.zealpak.com.pk

BM-142/11

Date: October 28, 2011

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

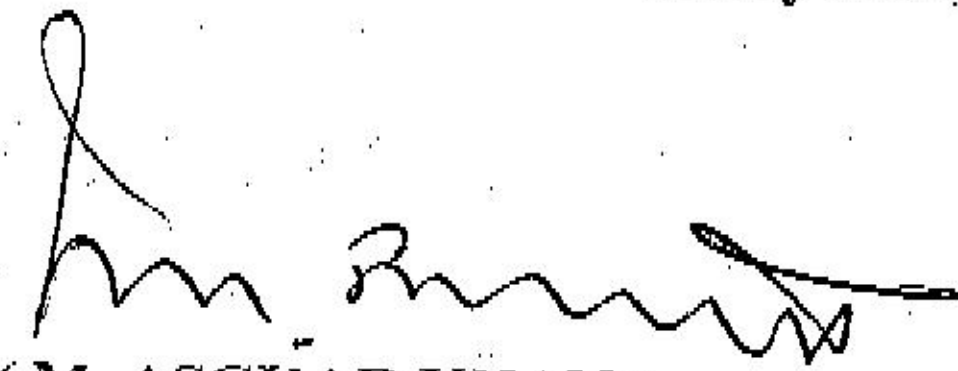
SUB: BOARD MEETING-ZEAL PAK CEMENT FACTORY LTD.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 4th November, 2011 at 03:30 P.M. at the registered office of the Company to consider and approve annual accounts for the year ended 30th June, 2011 and quarterly accounts for the period ended 30th September, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Zeal Pak Cement Factory Ltd.,



(M. ASGHAR KHAN)
Company Secretary