

The logo for Zeal Pak Cement Factory Ltd. features the word "ZEALPAK" in a bold, sans-serif font, enclosed within a stylized oval shape. This logo is positioned on the right side of a thick horizontal line that spans the width of the page. A vertical line intersects this horizontal line on the left side, forming a cross-like structure.**ZEAL PAK****Cement Factory Ltd.**

7th Floor, PRC Towers, 32-A, Lalazar Drive, Moulvi Tamiz-ud-Din Khan Road, Karachi.

Tel: 35611484, 35611486, Fax: 35615806

E-mail: zpcf1@yahoo.com Website: www.zealpak.com.pk

BM-145/12

Date: October 1, 2012

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

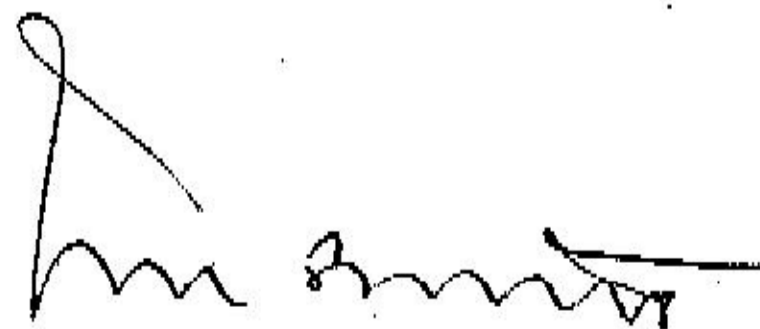
**SUB: BOARD MEETING-ZEAL PAK CEMENT FACTORY LTD.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 9<sup>th</sup> October, 2012 at 03:00 P.M. at the registered office of the Company to consider and approve annual audited accounts for the year ended 30<sup>th</sup> June, 2012.

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", is written over a horizontal line.

(M. ASGHAR KHAN)  
Company Secretary