

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 left side of a thick horizontal line that spans across the top of the page.**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: zpcf@yahoo.com Website: www.zealpak.com.pk

BM-146/12

Date: October 22, 2012

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

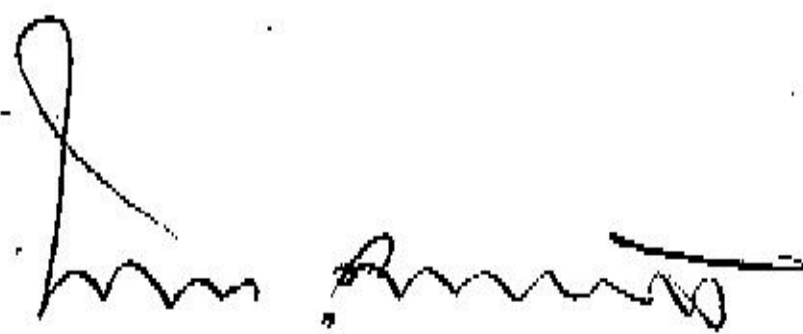
SUB: BOARD MEETING-ZEAL PAK CEMENT FACTORY LTD.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 30th October, 2012 at 03:00 P.M. at the registered office of the Company to consider and approve quarterly accounts for the period ended September 30th, 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