



BM-147/13

FEB,19, 2013

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

**SUBJECT: BOARD MEETING- ZEAL PAK CEMENT FACTORY LIMITED.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday 27<sup>TH</sup> February, 2013. at 03:00 P.M. at the registered office of the Company to consider and approve the un-audited Half yearly Accounts for the period ended 31<sup>st</sup> December, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Zeal Pak Cement Factory Limited.

  
(M. ASGHAR KHAN )  
Company Secretary