

The logo for Zeal Pak Cement Factory Ltd. features the word "ZEALPAK" in a bold, sans-serif font, enclosed within a stylized, rounded rectangular border. The logo is positioned on the left side of a thick horizontal line that spans the width 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-148/13

Date: April 22, 2013

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 April, 2013 at 03:00 P.M. at the registered office of the Company to consider and approve quarterly accounts for the period ended March 31st, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Zeal Pak Cement Factory Ltd.,



(NOUMAN MAQBOOL)
Chief Financial Officer