

The logo for Zealpak, featuring the word "ZEALPAK" in a bold, stylized font with a horizontal line through the middle of the letters.

ZEALPAK

Cement Factory Ltd.

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Tel: 35811483, 35811486, Fax: 35615806
E-mail: zpcf@yahoo.com Website: www.zealpak.com.pk

HO/ZP/AGM/57/13

Dated: October 01, 2013

The Commissioner,
(Enforcement & Monitoring)
Securities & Exchange Commission of Pakistan,
NIC Building, 7th Floor, Jinnah Avenue,
Blue Area,
ISLAMABAD.

SUB: REQUEST FOR GRANT OF EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING U/S. 158 AND 233 OF THE COMPANIES ORDINANCE, 1984.

Dear Sir,

We are submitting herewith an application along-with following documents for your kind consideration for grant of extension in time to hold the Annual General Meeting in the last week of November, 2013 enabling us to lay therein the audited accounts for the year ended 30th June, 2013.

- 1) Application under Rule – 14 of the Companies (General Provision & Forms) Rules, 1985 (In Duplicate).
- 2) Affidavit duly signed and notarized.
- 3) Auditor's Certificate in original attached.
- 4) Copy of last audited accounts for the year ended 30-06-2012 is attached.
- 5) Receipted challan No. M-2013-097012 dt: 03-10-2013 for Rs. 15,000/= is attached in original.