

ZEALPAK

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Cement Factory Ltd.

7th Floor, PRC Towers, 32-A, Lalazar Drive, M. T. Khan Road, Karachi.

Tel: 35611483, 35611486, Fax: 35615806

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

Date: October 21, 2013

HO/ZP/AGM/13

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

SUB: APPROVAL OF DATE & TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30TH JUNE 2013.

Dear Sir,

Further to our letter of even number dated 01-10-2013 addressed to The Commissioner (Enforcement & Monitoring) and copy enclosed to you.

In this connection our request for grant of extension in holding of Annual General Meeting has been allowed for 30 days by SECP vide letter No. EMD/Enf/233/388/2002-903 dated 10th October, 2013 copy attached and the company has been advised to hold its Annual General Meeting latest by the extended date of 30th November, 2013.

Accordingly we intend to hold Annual General Meeting on 30th November, 2013 at 11:30 A.M. at Haji Abdullah Haroon Muslim Gymkhana, Awan-e-Saddar Road, Karachi.

You are requested to kindly accord your approval to the time and date for holding the Annual General Meeting for the year ended 30th June, 2013.

Thanking You,

Yours faithfully,
for Zeal Pak Cement Factory Ltd.,

(JEHANGIR AKBAR)
Chief Executive Officer

Factory: Tando Mohammad Khan Road, P.O. Box No. 70, Hyderabad. Tele: 0223886447, 0223886499

Fax: 0223886498 E-mail: zpcf@hyd.paknet.com.pk