

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 the width of the page. A vertical line intersects this horizontal line on the left side, forming a cross-like structure.

ZEALPAK

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

BM-149/13

Date: November 1, 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 Saturday the 30th November, 2013 at 03:00 P.M. at the registered office of the Company to consider and approve audited annual accounts for the year ended 30th June, 2013.

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 wavy line. Below the signature, the name and title are printed in a bold, sans-serif font.

(M. ASGHAR KHAN)
Company Secretary