

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 to the right of a thick vertical black line that extends from the top of the page down to the middle of the page.

ZEAL PAK

Cement Factory Ltd.

7th Floor, PRC Towers, 32-A, Lalazar Drive, M. T. Khan Road, Karachi.
Tel: 35611483, 35611486, Fax: 35615806
E-mail: zpcfl@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 9th 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.,



(M. ASGHAR KHAN)
Company Secretary