

The logo for Zeal Pak, featuring the word "ZEALPAK" in a stylized, bold, sans-serif font. The letters are white with a black outline, and the logo is set against a black background that is part of a larger graphic element consisting of a vertical line on the left and a horizontal line on the right, intersecting at the top left of the logo.

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 2, 2013

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

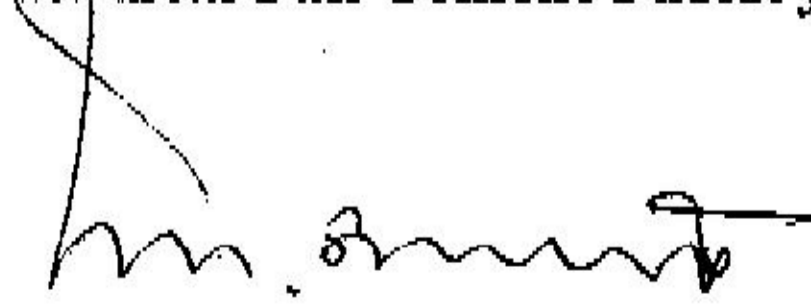
SUB: BOARD MEETING-ZEAL PAK CEMENT FACTORY LTD.

Dear Sir,

Please refer to our notice given for holding Board Meeting on Saturday the 9th November, 2013, which is a gazetted holiday being "IQBAL DAY" therefore the Board of Directors meeting is adjourned on **Monday the 11th November, 2013** at 3:00 P.M. at the registered office of the company to consider and approve audited accounts for the year ended 30th June, 2013.

The members of the Exchange may please be informed accordingly.

Yours faithfully,
for Zeal Pak Cement Factory Ltd.,

A handwritten signature in black ink, appearing to read "M. Asghar Khan". The signature is written in a cursive style with a prominent initial 'M'.

(M. ASGHAR KHAN)
Company Secretary