

A large black crosshair graphic is positioned on the left side of the page, with the word 'ZEALPAK' written in a bold, stylized font across its horizontal bar.

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-150/13

Date: November 21, 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 quarterly accounts for the period ended September 30th, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Zeal Pak Cement Factory Ltd.,



(M. ASGHAR KHAN)
Company Secretary