



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-4060

NOTICE

June 30, 2017

Reproduced hereunder letter received from **ZEAL-PAK CEMENT FACTORY LIMITED**, for information of all TREC Holders of the Pakistan Stock Exchange.
(Copy of the same is also available on our Website www.psx.com.pk).



ZEAL'PAK
Cement Factory Ltd.

4th floor Panorama Center, Building No. 2, Doctors Plaza,
Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
Tel:35660501-4, Fax:35660503
Email:zpcf1@yahoo.com Web:www.zealpak.com.pk

HO/ZP/59-AGM/17

Date: June 29, 2017

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 2015.

Dear Sir,

We intend to hold the Annual General Meeting on Saturday the 15th July, 2017 at 02:00 P.M. at Haji Abdullah Haroon Muslim Gymkhana, Awan-e-Saddar Road, Karachi.

You are requested to kindly convey your approval to the date and time for holding the Annual General Meeting of shareholders of the company. Copy of approval letter from SECP vide No. EMD/233/388/02/1103 dt: June 19, 2017 attached. It was received by us on 22-06-2017 at 01:10 P.M.

Thanking You,

Yours faithfully,
for **ZEAL PAK CEMENT FACTORY LTD.,**

(M. ASGHAR KHAN)
Company Secretary

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SAY NO TO CORRUPTION

No. EMD/233/388/02/1103

June 19, 2017

The Company Secretary
Zeal Pak Cement Factory Limited
4th Floor, Panorama Center,
Building No. 2, Doctors Plaza,
Raja Ghazanfar Ali Khan Road,
Saddar, Karachi.
Tel: 021-35660501-4

RE: Direction Under Section 170 of the (Repealed) Companies Ordinance, 1984 (the "Repealed Ordinance") read with Section 509 of the Companies Act, 2017

Dear Sir,

This is with reference to the application of Zeal Pak Cement Factory Limited (the "Company") dated May 31, 2017 seeking direction for holding of Annual General Meeting (the "AGM") for the year ended June 30, 2015. It has been observed that the Company has not held its AGMs for the years 2015 and 2016 within the due time envisaged in law.

2. In view of the facts and circumstances explained in the said application, the Company is hereby directed under section 170 of the Repealed Ordinance read with section 509 of the Companies Act, 2017 to convene its overdue AGM for the year ended June 30, 2015 by July 15, 2017 so as to lay therein the audited accounts for the year ended June 30, 2015 and transact other business as required by law and thereafter submit, within a week of the date of the AGM so held, a compliance report along with the attested copies of the minutes and the audited accounts so approved. In case of default in compliance with this direction, appropriate proceedings shall be initiated.

3. This direction shall be without prejudice to penal actions and civil consequences of the defaults on the part of the Company and its management as laid down in the Repealed Ordinance.

Amina Aziz
Director
Corporate Supervision Department

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 83 Jinnah Avenue,
Islamabad, Pakistan

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