

ZEALPAK**ZEALPAK****Cement Factory Ltd.**

7th Floor, PRC Towers, 32-A, Lalazar Drive, M. T. Khan Road, Karachi.
 Tel: 35611483, 35611486, Fax: 35615806
 E-mail: zpcf1@yahoo.com Website: www.zealpak.com.pk

BM-151/14

Dated: February 20, 2014

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

SUBJECT: BOARD MEETING- ZEAL PAK CEMENT FACTORY LIMITED.

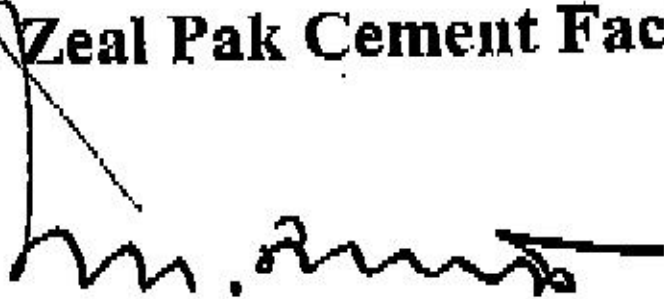
Dear Sir,

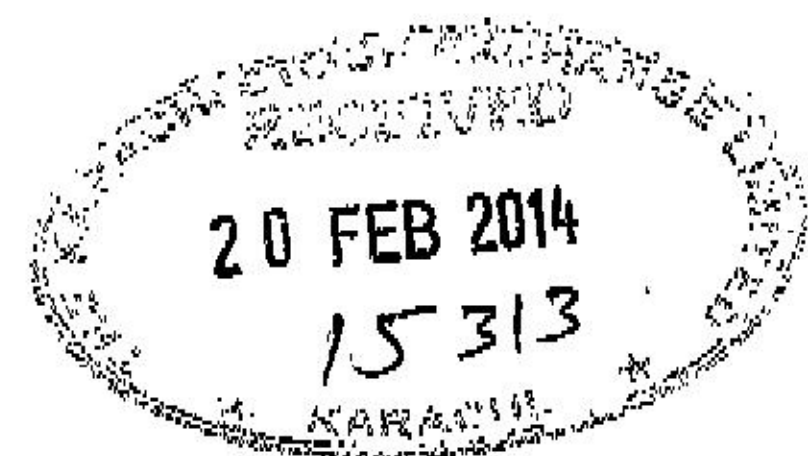
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 28th February, 2014 at 04:00 P.M. at the registered office of the Company to consider and approve half yearly accounts for the period ended 31st December, 2013.


You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 for Zeal Pak Cement Factory Limited.


 (M. ASGHAR KHAN)
 Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 20/2/14	
Received at: 3:40	Initial: 
Announcement at: 3:47	Initial: 