

**ZEALPAK**

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E-mail: [zpcfl@yahoo.com](mailto:zpcfl@yahoo.com) Website: [www.zealpak.com.pk](http://www.zealpak.com.pk)

**ZEALPAK**  
**Cement Factory Ltd.**E-mail: [zpcfl@yahoo.com](mailto:zpcfl@yahoo.com) Website: [www.zealpak.com.pk](http://www.zealpak.com.pk)

BM-152/14

Dated: April 21, 2014

**The General Manager,**  
Karachi Stock Exchange (Guarantec) 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 30<sup>th</sup> April, 2014 at 04:00 P.M. at the registered office of the Company to consider and approve quarterly accounts for the period ended 31<sup>st</sup> March, 2014.

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