

ZEALPAK

ZEAL-PAK

Cement Factory Ltd.

4th Floor, Panorama Center, Building No. 2, Doctor Plaza,
Raja Ghazanfer Ali Khan Road, Saddar, Karachi.
Tel: 35660501-4, Fax: 35660503
E-mail : zpcf1@yahoo.com Website : www.zealpak.com.pk

BM-153 14

Date: December 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 27th December, 2014 at 02:30 P.M. at the registered office of the Company to consider and to fix date, time and place of E.O.G.M. in compliance of order passed by Hon'able High Court of Sindh, Karachi on 15-12-2014 allowing for calling necessary meetings E.O.G.M. for De merger of Zeal Pak Cement Factory Limited with and into Zeal Pak Cement Factory Limited, Zeal Pak Industries (Pvt) Limited, Pakistan Slag Cement Industries Limited and Rohri Cement (Pvt) Limited and any other matter with the permission of the Chair.

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

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date | 23-12-2014 |
| Received at | 9:19 |
| Initials |  |
| Announced at | 9:20 |
| Initials |  |