

KSE/N-200

NOTICE

January 14, 2015

Reproduced hereunder letter received from **YOUR SECRETARY LIMITED**, regarding **ZEAL PAK CEMENT FACTORY LIMITED**, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).


YOUR SECRETARY (PRIVATE) LIMITED
SHARES REGISTRAR, TRANSFER AGENT SERVICES

REF: YSPL/ZPCFL/KSE,CDC & SECP/01-066/2015.
DATED: JANUARY 12, 2015.

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED.,
KARACHI.

SUBJECT: TERMINATION OF SERVICES AS SHARE REGISTRAR AND TRANSFER AGENT.

CLIENT: ZEAL PAK CEMENT FACTORY LIMITED.

Dear Sir,

We would like to inform you that due to non-payment of our Outstanding Bills of Monthly Share Registrar/Transfer Agent Services since two years, non-availability of the concern Officers and non-reply of our other related matters of the above Client, the management of our Company has decided to terminate Share Registrar/Transfer Agent Services provided to Zeal Pak Cement Factory Limited with immediate effect from 17th January, 2015.

Kindly acknowledge the receipt and circulate this change amongst the members of the exchange.

Thanking you,

Yours truly,
For: **YOUR SECRETARY (PRIVATE) LIMITED.**


(**MUHAMMAD HANIF D. JUMMA**)
Chief Executive Officer

C.C. To

1. Securities and Exchange Commission of Pakistan., Islamabad.
2. Head of Marketing and Customer Support Services Central Depository Company of Pakistan Limited., Karachi.
3. To Company – Zeal Pak Cement Factory Limited., Karachi.