

ZEALPAK

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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:zpcfl@yahoo.com Web:www.zealpak.com.pk

Date: November 25, 2015

HO/ZP/SECP/AGM-2014/15

Ms. Amina Aziz
Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue,
ISLAMABAD.

**SUB: SEEKING DIRECTION FOR HOLDING ANNUAL GENERAL MEETING
FOR THE PERIOD ENDED JUNE 30, 2014.**

Dear Madam,

Kindly refer to our letter No. HO/ZP/SECP/2014/15 dated 29th May, 2015 regarding audited accounts for the period ended June 30, 2014.

In this connection we have received audited accounts for the period ended June 30, 2014 duly concluded by M/s. S. M. Suhail & Co., Chartered Accountants for placement before the Board of Directors for their consideration and approval.

In pursuant to section 170 of Companies Ordinance, 1984 we are seeking direction / approval of the Commission for holding AGM in the last week of December, 2015 to place audited accounts for the said period before shareholders of the company for their approval and onward submission to the Commission as required under the Companies Ordinance, 1984.

Approval for holding AGM may kindly be conveyed.

Thanking you,

Yours truly,
for **Zeal Pak Cement Factory Ltd.**

(**JEHANGIR AKBAR**)
Chief Executive Officer

Copy to: **Mr. Muhammad Ghufra**n, Deputy General Manager,
Karachi Stock Exchange Building, Karachi with a request to please confirm time and date on 29th or 30th December, 2015 to hold AGM for the period ended June 30, 2014.