

The logo for Zealpak, featuring the word "ZEALPAK" in a stylized, blue, blocky font. The letters are arranged in a way that they appear to be part of a larger, abstract shape, possibly a cross or a plus sign, which is also blue. The logo is positioned on the left side of the page, above a horizontal blue line that spans the width of the page.

ZEALPAK

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

HO/ZP/AGM/58/15

Dated: December 3, 2015

THE COMMISSIONER

(Enforcement & Monitoring)

Securities & Exchange Commission of Pakistan,

NIC Building, 7th Floor, Jinnah Avenue,

Blue Area,

ISLAMABAD.

ATTEN: MR. JAWAD AHMAD.

SUB: SEEKING DIRECTION OF HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR 2014.

Dear Sir,

Please refer to your letter No. EMD/233/388/2002-418 dated December 1, 2015 in compliance of your directions, we are submitting herewith an application along-with following documents for your kind consideration for grant of extension in time to hold the Annual General Meeting in the month of January, 2016 to present the audited accounts for the year ended 30th June, 2014.

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You are requested that necessary permission may kindly be accorded under Section 158 & 233 of the Companies Ordinance, 1984 for holding the Annual General Meeting in the month of January, 2016 so as to enable the Management of the Company to lay there the audited accounts for the year ended 30th June, 2014.

Thanking you,

Yours truly,
for Zeal Pak Cement Factory Ltd.,

(M. ASGHAR KHAN)
Company Secretary

Copy to: The Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
4th Floor, State Life Building No. 2,
Wallace Road,
KARACHI.

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