

**ZEALPAK**

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

BM-158/15

Date: December 30, 2015

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

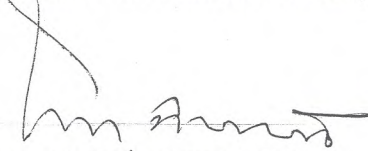
**SUB: BOARD MEETING-ZEAL PAK CEMENT FACTORY LTD.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 7<sup>th</sup> January, 2016 at 03:00 P.M. at the registered office of the Company to consider and approve audited annual accounts for the year ended 30<sup>th</sup> June, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for Zeal Pak Cement Factory Ltd.,

  
(M. ASGHAR KHAN)  
Company Secretary

