

**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:zpcf1@yahoo.com Web:www.zealpak.com.pk

HO/ZP/KSE/AGM/15

Date: December 19, 2015

**MR. MUHAMMAD GHUFRAN**  
Deputy General Manager  
Karachi Stock Exchange Ltd.,  
**KARACHI.**

**SUBJECT: LATE HOLDING ANNUAL GENERAL MEETING FOR  
THE YEAR ENDED JUNE 30, 2014.**

Dear Sir,

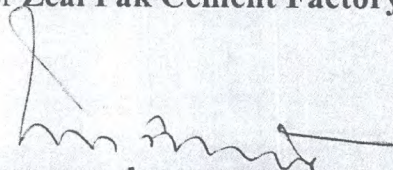
Please refer to your letter No. KSE/C-3-10110 dated December 01, 2015 advising us to submit approval of SECP for holding AGM for the year ended June 30, 2014.

As desired we are enclosing herewith a copy of approval of SECP vide No. EMD/233/388/2002.477 dated December 9, 2015 for holding AGM for the year ended 2014 latest by 31<sup>st</sup> January, 2016.

Schedule of holding the AGM will be communicated soon.

Thanking you,

Yours truly,  
for **Zeal Pak Cement Factory Limited**

  
**( M. ASGHAR KHAN )**  
Company Secretary



EMD/233/388/2002-477

December 9, 2015

All Directors,  
Through Company Secretary,  
Zeal Pak Cement Factory Limited  
4th Floor, Panorama Centre,  
Building No. 2, Directors Plaza,  
Raja Ghazanfar Ali Khan Road,  
Saddar, Karachi.

Subject: DIRECTION UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

This is with reference to application of Zeal Pak Cement Factory Limited (the "Company") in which the Company has submitted that it has not been able to hold its Annual General Meeting (the "AGM") for the calendar year 2014 in the due time envisaged in section 158 of the Companies Ordinance, 1984 (the "Ordinance") and sought direction of the Commission under section 170 of the Ordinance to hold the aforesaid overdue AGM in the month of January 2016.

2. Without prejudice to any action for non-compliance with the aforesaid direction, the Company is hereby directed under section 170 of the Ordinance to convene the AGM for the calendar year 2014 latest by January 31, 2016 so as to lay therein the audited accounts for the year ended June 30, 2014 and transact any other business as required by law and thereafter submit, within a week of the date of the AGM so held, a compliance report along with attested copies of the minutes and the audited accounts so approved.

3. This direction shall be without prejudice to the penal and civil consequences of the defaults on the part of the Company and its management in making compliance within the period laid down under section 158 and 233 ibid.

Ali Azeem Ikram  
Executive Director (Corporate Supervision Department)

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

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