

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/AGM/59/17

Dated: May 31, 2017

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 2015.

Dear Sir,

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 upto 15th July, 2017 to present the audited accounts for the year ended 30th June, 2015.

- 1) Application under Rule – 14 of the Companies (General Provision & Forms) Rules, 1985 (In Duplicate).
- 2) Affidavit duly signed and notarized.
- 3) Auditor's Certificate in original attached.
- 4) Copy of last audited accounts for the year ended 30-06-2014 is attached.
- 5) Receipted challan No. M-2017-062728 dt: 15-05-2017 for Rs. 15,000/= in original.

Ali Akbar

2/6/2017

The logo for Zeal Pak Cement Factory Ltd. features the word "ZEALPAK" in a bold, blue, sans-serif font. The letters are contained within a blue oval shape. This logo is positioned at the top left of the page, to the right of a vertical blue line and above a horizontal blue line that spans across the top of the document.

ZEALPAK

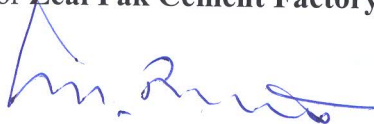
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You are requested that necessary permission may kindly be accorded under Section 158 & 233 of the Companies Ordinance, 1984 for holding the Annual General Meeting upto 15th July, 2017 so as to enable the Management of the Company to lay there the audited accounts for the year ended 30th June, 2015.


Thanking you,

Yours truly,
for Zeal Pak Cement Factory Ltd.,

A handwritten signature in blue ink, appearing to read "M. Asghar Khan", is written over the typed name.

(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.

A blue arrow points from the left towards the text for the General Manager.

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