

**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

HO/ZP/AGM/60/19

Dated: March 15, 2019

THE COMMISSIONER

(Enforcement & Monitoring)

Securities & Exchange Commission of Pakistan,

NIC Building, 7th Floor, Jinnah Avenue,

Blue Area,

ISLAMABAD.

SUB: SEEKING DIRECTION OF HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR 2016.

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 30th April, 2019 to present before members audited accounts for the year ended 30th June, 2016.

- 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 attached.
- 4) Copy of last audited accounts for the year ended 30-06-2015 is attached.
- 5) Receipted challan No. M-2019-030284 dt: 15-03-2019 for Rs. 15,000/= in original.



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You are requested necessary permission may kindly be accorded under Section 158 & 233 of the Companies Ordinance, 1984 for holding the Annual General Meeting upto 30th April, 2019 so as to enable the Management of the Company to lay there the audited accounts for the year ended 30th June, 2016.

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.