

The logo for Zeal Pak Cement Factory Ltd. features the word "ZEALPAK" in a stylized, blue, blocky font. The letters are slightly shadowed, giving it a 3D appearance. It is positioned to the right of a vertical blue line and above a horizontal blue line that extends across the page.

ZEAL PAK

Cement Factory Ltd.

4th floor Panorama Center, Building No. 2, Doctors Plaza,
Raja Ghazanfar Ali Khan Road, Saddar, Karachi.
Tel: 35643771-2 , 35300110
Email:zpcfl@yahoo.com Web:www.zealpak.com.pk

HO/ZP/JAN/23

Date: January 18, 2023

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road,
KARACHI.

SUBJECT: BOARD MEETING- ZEAL PAK CEMENT FACTORY LIMITED.

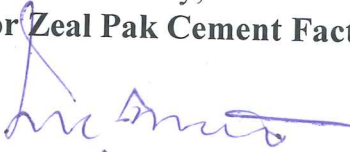
Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on January 25, 2023 at 03:30 P.M. at the registered office of the Company to consider and approve the date, time and place of E.O.G.M. for due election of directors of the company for the term of three years.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **Zeal Pak Cement Factory Limited.**

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

(M. ASGHAR KHAN)
Company Secretary