



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

BM-165/25

Date: February 4, 2025

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
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 Tuesday February 11, 2025, at 03:00 P.M. at the registered office of the Company to consider and approve unaudited Quarterly accounts, Half Yearly, and audited Annual accounts for the years 2017, 2018, 2019, 2020 and 2021.

The Company has declared the "Close Period" from February 4, 2025, to February 11, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Zeal Pak Cement Factory Limited


(MANSOOR AHMED)
Chief Executive Officer

