

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 oval is positioned at the center of a large blue crosshair graphic that spans across the top of the page.

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

BM-159/16

Dated: June 22, 2016

THE GENERAL MANAGER,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road,
KARACHI.

SUBJECT: BOARD MEETING- ZEAL PAK CEMENT FACTORY LIMITED.

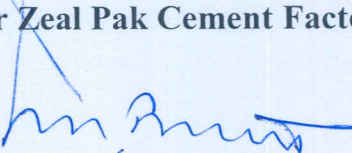
Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 30th June, 2016 at 02:00 P.M. at the registered office of the Company to consider and approve half yearly accounts for the period ended 31st December, 2014.

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