

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:zpcfl@yahoo.com Web:www.zealpak.com.pk

BM-161/17

Date: June 22, 2017

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

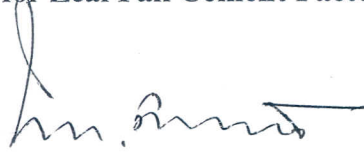
SUB: BOARD MEETING-ZEAL PAK CEMENT FACTORY LTD.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 29th June, 2017 at 03:00 P.M. at the registered office of the Company to consider and approve audited annual accounts for the year ended 30th June, 2015.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Zeal Pak Cement Factory Ltd.,



(M. ASGHAR KHAN)
Company Secretary