

The logo for Zeal Pak Cement Factory Limited, featuring the word "ZEALPAK" in a stylized, blue, blocky font with a red triangle above the letter 'A'. The logo is positioned to the right of a vertical blue line and above a horizontal blue line that spans the width of the page.

# ZEAL PAK

## 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:zpcf@yahoo.com Web:www.zealpak.com.pk

BM-162/18

Dated: September 5, 2018

**THE GENERAL MANAGER,**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building  
Stock Exchange Road,  
**KARACHI.**

**SUBJECT: BOARD MEETING- ZEAL PAK CEMENT FACTORY LIMITED.**

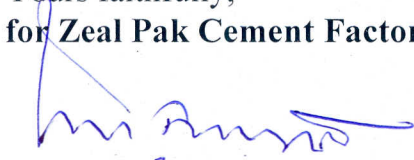
Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on September 13, 2018 at 02:30 P.M. at the registered office of the Company to consider and approve quarterly accounts for the period ended 30<sup>th</sup> September, 2015, Half Yearly for the period ended 31<sup>st</sup> December, 2015 and quarterly accounts for the period ended 31<sup>st</sup> March, 2016 respectively and to transect any other matter with the permission of the Chair.

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", written over a blue line.

**( M. ASGHAR KHAN )**  
Company Secretary