

The logo for Zeal Pak Cement Factory Ltd. features the word "ZEALPAK" in a bold, blue, sans-serif font. The letters are slightly shadowed, giving it a 3D appearance. The logo is positioned at the top left of the page, partially overlapping a blue crosshair graphic.

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

BM-164/19

Date: April 01, 2019

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

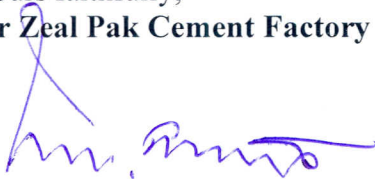
**SUB: BOARD MEETING-ZEAL PAK CEMENT FACTORY LTD.**

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday the 8<sup>th</sup> April, 2019 at 03:00 P.M. at the registered office of the Company to consider and approve audited annual accounts for the year ended 30<sup>th</sup> June, 2016 and quarterly unaudited accounts for the period ended 30<sup>th</sup> September, 2016 respectively and to transact any other matter with permission of the chair.

You may please inform the members of Exchange accordingly.

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 of the Company Secretary.

( M. ASGHAR KHAN )  
Company Secretary