

The logo for Zeal Pak Cement Factory Limited, featuring the word "ZEALPAK" in a stylized, blue, blocky font. The letters are interconnected, with the 'Z' and 'A' being particularly prominent. The logo is positioned on a blue horizontal line that extends 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:zpcf1@yahoo.com Web:www.zealpak.com.pk

BM-159/16

Dated: April 21, 2016

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building  
Stock Exchange Road,  
**KARACHI.**

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

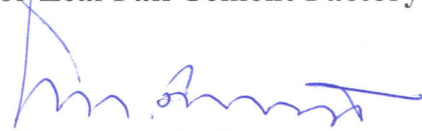
Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> April, 2016 at 03:00 P.M. at the registered office of the Company to consider and approve quarterly accounts for the period ended 30<sup>th</sup> September, 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".

( M. ASGHAR KHAN )  
Company Secretary