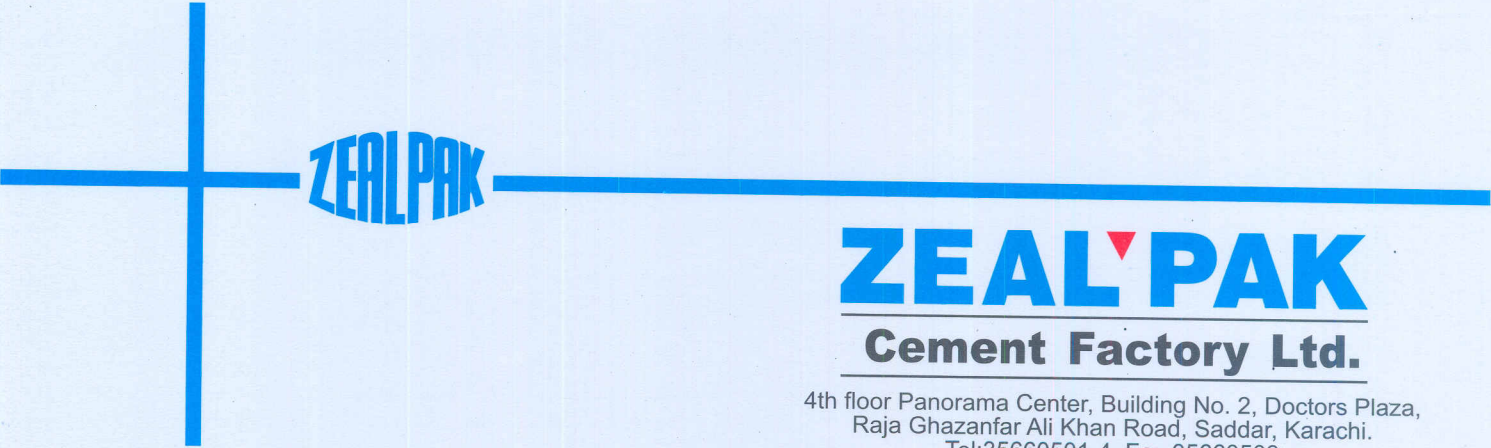




ZEALPAK

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-160/16

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.

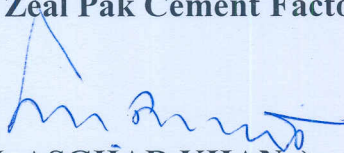
Dear Sir,

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 quarterly accounts for the period ended 31st March, 2015.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Zeal Pak Cement Factory Limited.



(M. ASGHAR KHAN)
Company Secretary