

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

HO/ZP/AUG/PSX/2019

Date: August 30, 2019

Mr. Hafiz Maqsood Munshi
MANAGER – RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
KARACHI.

SUBJECT: NOTICE DATED AUGUST 2, 2019.
M/s. Zeal Pak Cement Factory Limited

Dear Sir,

Please refer to the notice bearing No. PSX/N-946 dated 02-08-2019 regarding issuance of compulsory buyback direction in respect of M/s. Zeal Pak Cement Factory Ltd.,

In this connection we have to inform that annual accounts for the years 2017 and 2018 are under process by the statutory auditors M/s. Reanda Haroon Zakaria & Co., as these will be completed / finalized the same will be submitted duly approved by the Board of Director of the company.

Further we would like to inform that half yearly accounts for the period ended 31-12-2017 is under review with statutory auditors and it is hoped the same will be received by us duly reviewed within fortnight, these accounts which will be presented before the Board for approval and AGMs will be conducted accordingly subject to approval by SECP.

We assure you that half yearly accounts for the period ended 31-12-2017 and quarterly accounts for the period ended 31-03-2018 will be submitted by the end of September-2019.

In view of above facts we request you to allow further extension in time for compliance.

Your cooperation in the matter shall highly be appreciated.

Thanking you,

Yours truly,
for **ZEAL PAK CEMENT FACTORY LIMITED**

(**JEHANGIR AKBAR**)
Chief Executive Officer

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