

**AL-ABBAS CEMENT INDUSTRIES LTD.**

Ref No.AACIL/KSE/08/920

October 08, 2008

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax No.2415763

Dear Sir,

We are enclosing herewith copies of our advertisements to be published in Daily "**Business Recorder**" and Daily "**Jasarat**" Karachi, Daily "**Business Recorder**" and Daily "**Nawa-e-Waqat**" Lahore, dated October 09, 2008, regarding Notice of Annual General Meeting<sup>that</sup> will be held at the Registered Office of the Company on Friday, October 31, 2008, for your information and record.

Thanking you,

Yours truly,



**ZUBAIR AHMED EDHI**  
*Manager Shares*



**ZUHAIR ABBAS**  
*Chief Financial Officer*

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**Factory :**

Nooriabad Industrial Area,  
Kato Kohar Distt. Dadu.  
Sindh.