



AL-ABBAS CEMENT INDUSTRIES LTD.

Ref No.AACIL/KSE/09/1439

September 17, 2009

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 noon on Thursday, September 24, 2009, at Head office of the Company, to consider the **annual financial statements of the Company for the year ended June 30, 2009.** Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period form September 18, 2009 to September 24, 2009 for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


ZUBAIR AHMED EDHI
 Manager Shares


ZUHAIR ABBAS
 Chief Financial Officer

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date:..... 17/9/09

Received at:..... 11:39

Announcement at:..... 11:40

Head Office:
 Plot No. 14, Phase 1, Survey No. 27, 15, 16, 17
 Old Quarters Road, Karachi-74200
 Tel: (91 21) 111 111 222
 Fax: (91 21) 111 111 222
 E-mail: info@alabbascement.com.pk
 Website: www.alabbascement.com

Factory:
 Near National Highway No. 5
 Kalyan Road, District
 Lyari