

**AL-ABBAS CEMENT INDUSTRIES LTD.**

Ref No.AACIL/KSE/09/1657-

October 07, 2009

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 published in "Business Day" and daily "Nawa-e-Waqt" Karachi and "Business Recorder" & daily "Nawa-e-Waqt" Lahore, October 07, 2009, regarding Notice of Annual General Meeting of the Company will be held on Wednesday October 28, 2009 at 04:30 at the registered office of the Company.

This is for your information and record.

Thanking you,

Yours truly,

**ZUBAIR AHMED EDHI**  
*Manager Shares*

**ZUHAIR ABBAS**  
*Chief Finance Officer*

Encl. as above

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