



AL-ABBAS CEMENT INDUSTRIES LTD.

Ref No.AACIL/KSE/10/1510

February 18, 2010

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 04:30 PM on Friday, February 26, 2010, at the Head Office of the Company, to consider the condensed interim financial statements of the Company for the period ended December 31, 2009. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from February 19, 2010 to February 26, 2010 for the dealing of shares of the Company by Chief Executive, Directors, Executive, Company Secretary and Chief Financial Officer.