



**AL-ABBAS CEMENT INDUSTRIES LTD.**

Ref No.AACIL/KSE/10/1508

April 20, 2010

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

Fax No.2415763

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 Tuesday, April 27, 2010, at the Head Office of the Company, to consider the third quarterly condensed interim financial information for the nine months ended March 31, 2010 and to fix the number of directors to be elected in forthcoming Extraordinary General Meeting to be held on June-04, 2010. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from April 20, 2010 to April 27, 2010 for the dealing of shares of the Company by Chief Executive, Directors, Executive, 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*

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