



AL-ABBAS CEMENT INDUSTRIES LTD.

Ref No.AACIL/KSE/10/592

April 27, 2010

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

Sub: **ANNOUNCEMENT OF FIXATION OF NUMBER OF DIRECTORS
TO BE ELECTED IN EXTRAORDINARY GENERAL MEETING**

Dear Sir,

This is to inform you that the Board of directors in its meeting held on Tuesday April 27, 2010 at 04:00 PM has fixed the seven number of directors to be elected in Extraordinary General Meeting to be held on June 04, 2010, in accordance with the Companies Ordinance, 1984 for a term of three years commencing from June 05, 2010. The present directors are **Syed Ajaz Ahmed, Ms. Moomal Shunaid, Mr. Asma Cochinwala, Mr. Aves Cochinwala, Ms. Momina Duraid, Mr. Salman Rasheed and Mr. Tariq Usman Bhatti.**

Thanking you,

Yours truly,



ZUBAIR AHMED EDHI
Manager Shares



ZUHAIR ABBAS
Chief Financial Officer

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