



AL-ABBAS CEMENT INDUSTRIES LTD.

Ref No.AACIL/KSE/10/1621 -

May 12, 2010

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 to be published in daily "Business Recorder" and daily "Jasarat" Karachi, daily "Business Recorder" and "Nawa-e-Waqat" Lahore, dated May 13, 2010, regarding notice of Extra-Ordinary General Meeting of Al-Abbas Cement Industries Limited will be held on June 04, 2010 at the registered office of the Company.

This is for your information and record.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read "Zubair", written over a white background.

**ZUBAIR AHMED EDHI**  
Manager Shares

A handwritten signature in black ink, appearing to read "Zuhair", written over a white background.

**ZUHAIR ABBAS**  
Chief Financial Officer

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