



AL-ABBAS CEMENT INDUSTRIES LTD.



Ref No.AACIL/KSE/10/1794

October 21, 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 on 28th October 2010 Thursday at 12:00 noon, at Arif Habib Centre, 23 M.T. Khan Road Karachi, to consider the condensed interim financial information for the quarter ended September 30, 2010. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **October 22, 2010 to October 28, 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

Head Office:
Bardesi House, Survey No. 2/1, R.Y.16
Old Queens Road, Karachi-74000
UAN : (92-21) 111-111-224
Fax : (92-21) 2470090
(92-21) 2470096 (Purchase)
E-mail : sugar@cyber.net.pk
Website: www.aasmi.com

Factory :
Nooriabad Industrial Area,
Kalo Kohar Distt. Dadu.