



AL-ABBAS CEMENT INDUSTRIES LIMITED



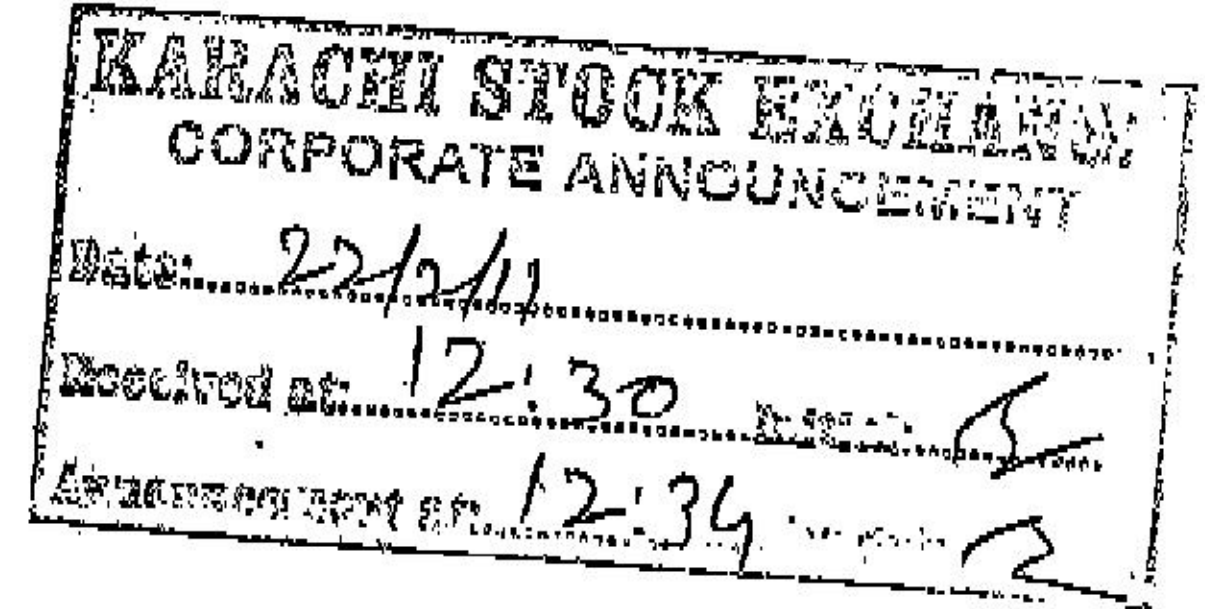
Ref No. AACIL/KSE/10-11/

February 21, 2011

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

Re: **BOARD MEETING**

Dear Sir,



This is to inform you that the Board of Directors meeting of the Company will be held on 28th February 2011, Monday at 12:00 noon, at Arif Habib Centre, 23 M.T. Khan Road Karachi, to consider the **condensed interim financial statements for the half year ended December 31, 2010**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **February 21, 2011 to February 28, 2011** 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.

Thank You,

Sincerely,


Nadeem Ahmed Mazari
CFO & Company Secretary

CC to:

1. Syed Ajaz Ahmed-Chairman
2. Mr. Kashif Habib-Chief Executive Officer
3. Mr. Aves Cochinwala-Director
4. Mr. Fazullah Sharif-Director
5. Mr. Muhammad Khubaib-Director
6. Mr. Nasim Beg-Director
7. Syed Salman Rasheed-Director

