

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1770

**NOTICE**

April 01, 2011

Reproduced hereunder letter received from **AL-ABBAS CEMENT INDUSTRIES LIMITED**, for information of Members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**AL-ABBAS CEMENT INDUSTRIES LIMITED**

Ref: AACIL02/ KSE-RS/03

April 01, 2011

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 1/4/11	
Received at: 10:40	Initial: S
Announcement at: 10:41	Initial: S

**Subject: Notice of Book Closure for 100% Right Issue**

Dear Sir,

We inform you that the Board of Directors of Our Company in their meeting held on September 30, 2010 recommended issue of right share at discounted value of Rs. 5/- per share (at a discount of Rs. 5.00 per share) in the ratio of one share for every one share held that is 100% right subject to all corporate/regulatory approvals. Same has been approved by the shareholders in annual general meeting held on October 28, 2010. Further, Company received approval under section 84(2) and relaxation of requirements of Rule 5(v) of the Companies (Issue of Capital) Rule, 1996 from Securities and Exchange Commission of Pakistan vide letter No. EMD/233/375/02-149 and 150 respectively dated February 23, 2011.

The Board has decided to close share transfer book from April 15, 2011 to April 22, 2011 (both days inclusive) to determine the entitlement of Right Shares.

Transfers received at the Company's registered office or Share Registrar M/s. Technology Trade (Pvt.) Limited, Dagia House, 241-C, Block -2, P.E.C.H.S, Shahr-e-Quaideen, Karachi, at the close of business on April 14, 2011 will be treated in time for the purpose of entitlement of Right Shares to the transferees.

You may please inform the members of the Exchange accordingly.

Thank you,

Nadeem Ahmed Mazari  
CFO & Company Secretary

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