



# AL-ABBAS CEMENT INDUSTRIES LIMITED



Ref No. AACIL/KSE/11-12/

September 22, 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 30th September 2011, Friday at 4:30 PM at Arif Habib Centre, 23 M.T. Khan Road Karachi, to consider the **annual financial statements for the year ended June 30, 2011**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **September 24, 2011 to September 30, 2011** for the dealing of shares of the Company.

You may please inform the members of the Exchange accordingly.

Thank You,

Sincerely,

Nadeem Ahmed Mazari  
for CFO & Company Secretary