



AL-ABBAS CEMENT INDUSTRIES LIMITED



September 23, 2011.
Ref # AACIL /01/ KSE/2011

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

SUBJECT: APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Dear Sir,

We write with reference to the above captioned subject that Mr. Basit has been appointed as Chief Financial Officer and Company secretary of the Company with effect from September 23, 2011.

Therefore, please enclose the above intimation for record and compliance.

You may please inform members of your exchange accordingly.

Thank you,

Muhammad Kashif Habib
Chief Executive Officer