



October 03, 2011

AL-ABBAS CEMENT INDUSTRIES LIMITED



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

Re: FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

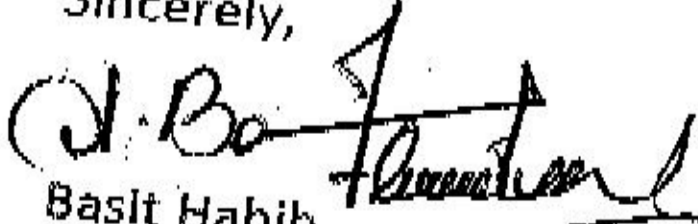
We have to inform you that the Board of Directors of our company in their meeting held on September 30, 2011 at 4:30 PM recommended the following.

- | | | |
|------|--|-----|
| i. | Cash Dividend | NIL |
| | AND/OR | |
| ii. | Bonus Shares | NIL |
| | AND/OR | |
| iii. | Right Shares | NIL |
| | AND/OR | |
| iv. | Any Other Entitlement/Corporate Action | NIL |
| | AND/OR | |
| v. | Any Other Price-Sensitive Information | NIL |

The Annual General Meeting of the Company will be held on **Monday, 24th October, 2011** at 7 PM at **Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.**

The Share Transfer Books of the Company will be closed from 17th October, 2011 to 24th October, 2011 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. Technology Trade, Dagma House, 241-C, Block -2, P.E.C.H.S , Off Shahrah-e-Quaideen, Karachi at the close of the business on 16th October, 2011, will be considered in time for the voting at the meeting. We will send you 300 copies of printed accounts for distribution amongst the members of the exchange:

Sincerely,


Basit Habib

CFO & Company Secretary

Head Office : Arif Habib Center 23, M.T.Khan Road, Karachi-74000, Pakistan Phone : (92-21) 32468226-8 Fax No : (92-21) 32400989
E-mail: info@alabbascement.com Web: www.alabbascement.com

Factory : Nooriabad Industrial Area, Kalo Kohar Distt, Dadu, Sindh. PABX: 0301-8248183-6