



AL-ABBAS CEMENT INDUSTRIES LIMITED



Ref No. AACIL/KSE/11-12/

October 11, 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 19th October 2011, Wednesday at 4:00 PM at Arif Habib Centre, 23 M.T. Khan Road Karachi, to consider the **financial statements for the quarter ended September 30, 2011**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **October 12, 2011 to October 19, 2011** for the dealing of shares of the Company.

You may please inform the members of the Exchange accordingly.

Thank You,

Sincerely,

Basit Habib
CFO & Company Secretary

CC to:

1. Mr. Arif Habib – Group Chairman
2. Syed Ajaz Ahmed - Chairman
3. Mr. Kashif Habib - Chief Executive Officer
4. Mr. Aves Cochinwala - Director
5. Mr. Fazlullah Shariff - Director
6. Mr. Nasim Beg - Director
7. Syed Salman Rasheed – Director



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