



AL-ABBAS CEMENT INDUSTRIES LIMITED



October 19, 2011

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

Re: FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2011

Dear Sir,

We inform you that the Board of Directors of our company in their meeting held on October 19, 2011 at 4:00 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 financial results of the company are enclosed as Annexure-I.

We will send you 300 copies of printed accounts for distribution amongst the members of the exchange.

Sincerely,

Basit Habib
CFO & Company Secretary
Encl: as above

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