



Ref No. AACIL/KSE/11-12

13th February 2012

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Al-Abbas Cement Industries Limited will be held on Wednesday, 22nd February 2012 at 4:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly accounts of Al-Abbas Cement Industries Limited under the recommendations of Audit Committee for the half year ended 31st December 2011 and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause xxvi of the Code of Corporate Governance, Closed Period is hereby determined from 15th February 2012 to 22nd February 2012 (both days inclusive) prior to the announcement of results for the half year ended 31st December 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Basit
Chief Financial Officer &
Company Secretary

CC: The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

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