

AL-ABBAS CEMENT INDUSTRIES LIMITED



February 23, 2011

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

Re: FINANCIAL RESULT FOR THE HALF YEAR ENDED DECEMBER 31, 2011

Dear Sir,

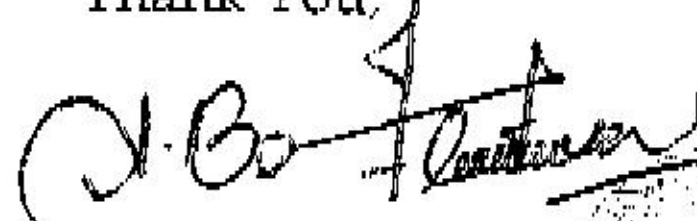
We inform you that the Board of Directors of our company in their meeting held on February 22 2012 at 4:00 PM recommended the following.

- | | | |
|------|--|-----|
| 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 result 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.

Thank You,


Basit Habib
CFO & Company Secretary

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