



AL-ABBAS CEMENT INDUSTRIES LIMITED



August 24, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-111-573-329

Subject: BOARD MEETING / CLOSED PERIOD

Dear Sir,

With reference to the above cited subject, this is to inform you that the meeting of the Board of Directors of Al-Abbas Cement Industries Limited will be held at 04.00pm on Monday, September 03, 2012, at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the audited financial statements of the Company under the recommendations of the Audit Committee for the year ended June 30, 2012, together with the Auditors' Report and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause (xxiii) of the Code of Corporate Governance, closed period is hereby determined from August 27, 2012 to September 03, 2012 (both days inclusive) prior to the announcement of results for the year ended June 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Basit Habib
Company Secretary

CC: **The Managing Director,**
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax No: 042-36-368-485