



AL-ABBAS CEMENT INDUSTRIES LIMITED



7th September 2012

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

Subject: NOTICE OF 21st ANNUAL GENERAL MEETING
AL ABBAS CEMENT INDUSTRIES LIMITED

Dear Sir,

Please find enclosed the following documents for your record and information:

- Notice of the 21st Annual General Meeting of the Shareholders of Al Abbas Cement Industries Limited to be held on Saturday, 29th September 2012 at 12:30 p.m - (*Annexure - I*)

(To be published in Business Recorder in English language and in Nawa-e-Waqt in Urdu translation on 8th September 2012 in Karachi and Lahore issue of respective newspapers.)

Yours' faithfully,

Basit Habib
Chief Financial Officer &
Company Secretary

