



AL-ABBAS CEMENT INDUSTRIES LIMITED



1st October 2012

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

Sub: Resolutions passed in the 21st Annual General Meeting of the Company

Dear Sir,

With reference to subject cited above, the shareholders of Al Abbas Cement Industries Limited, present in person or as proxies in the meeting who were entitled to vote thereat, in their 21st Annual General Meeting held on Saturday, 29th September 2012 at 12:30 p.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi have unanimously approved the enclosed resolutions.

Certified true copy of resolutions passed during the Annual General Meeting is enclosed as Annexure-I in compliance with the listing regulation.

Further, minutes of the Annual General Meeting will be submitted to the Exchange within the stipulated time.

Yours faithfully,

Basit Habib
Company Secretary

cc:

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