



AL-ABBAS CEMENT INDUSTRIES LIMITED



October 16, 2012

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

Subject: Meeting of the Board of Directors of the Company

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 on Wednesday October 24, 2012 at 3:30p.m. at Arif Habib Centre, M.T. Khan Road, Karachi, to consider and approve accounts of the Company under the recommendation of Audit Committee for the quarter ended September 30, 2012, together with the 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 October 17, 2012 to October 24, 2012 (both days inclusive) prior to announcement of results for the quarter ended September 30, 2012.

You may please inform the members of the exchange accordingly.

Yours truly,

Basit Habib
Company Secretary

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