

**AL-ABBAS CEMENT INDUSTRIES LIMITED**

December 11, 2012

The General Manager
Karachi Stock Exchange 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 Tuesday, December 18, 2012 at 4p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi, to consider and recommend the change of name of the Company and accordingly consider and recommend alteration in Memorandum / Articles of Association of the Company subject to the approval by regulatory authorities and shareholders of the Company.

Please note that no closed period has been determined by the Company as no business decision is to be taken which may materially affect the market price of its shares.

You may please inform the members of the Exchange accordingly.

Yours truly,

Basit Habib
Company Secretary

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