



# AL-ABBAS CEMENT INDUSTRIES LIMITED



December 19, 2012

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

**Subject: Change of name of the Company**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on December 18, 2012, at 4 p.m. proposed the change of name of the Company from "*Al Abbas Cement Industries Limited*" to "*Power Cement Limited*" subject to the approvals by regulatory authorities and shareholders of the Company.

Further in compliance with Listing Regulation No. 26 of Stock Exchange, we hereby request you to kindly give your prior clearance for change of Company's name to "Power Cement Limited" and as a consequence thereof change in relevant clauses of Memorandum and Articles of Association of the Company.

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