

**AL-ABBAS CEMENT INDUSTRIES LIMITED**

February 4, 2013

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Sub: Resolutions passed in the Extraordinary 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 Extraordinary General Meeting held on Saturday, 2<sup>nd</sup> February 2013 at 11:30 a.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 Extraordinary General Meeting is enclosed as Annexure-I in compliance with the listing regulation.

Further, minutes of the Extraordinary 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 Ltd.  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore