

**AL-ABBAS CEMENT INDUSTRIES LIMITED**

February 18, 2013

**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 February 26, 2013 at 04:00 p.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 half year ended December 31, 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 February 19, 2013 to February 26, 2013 (both days inclusive) prior to announcement of results for the half year ended December 31, 2012.

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