



شركة انوار للاسمنت
الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

September 25, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009 BOOK CLOSURE FOR BONUS AND DIVIDEND ENTITLEMENTS

Please refer our letter dated August 20, 2009 regarding the captioned subject.

The date of Book Closure mentioned in the above-referred letter may please be read as "From Saturday October 10, 2009 to Monday October 19, 2009 (both days inclusive)".

Inconvenience caused in this respect is highly regretted. Notice of the Annual General Meeting is enclosed; please circulate the same to all members.

Yours sincerely,
For Attock Cement Pakistan Limited


IRFAN AMANULLAH
Company Secretary

CC: Mr. Junaid Dagia
Chief Executive
Technology Trade (Pvt) Ltd.
Dagia House
241-C, Block-2, PECHS
Karachi.

CC: Deputy General Manager
Central Depository Company
CDC House, 99-B
Block-B, SMCHS
Main Shakra-e-Faisal
Karachi.

