



شركة اتوك للاسمنت  
ATTOCK CEMENT PAKISTAN LTD.

## ATTOCK CEMENT PAKISTAN LTD.

October 08, 2009

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

Dear Sir,

### 82<sup>nd</sup> MEETING OF THE BOARD OF DIRECTORS

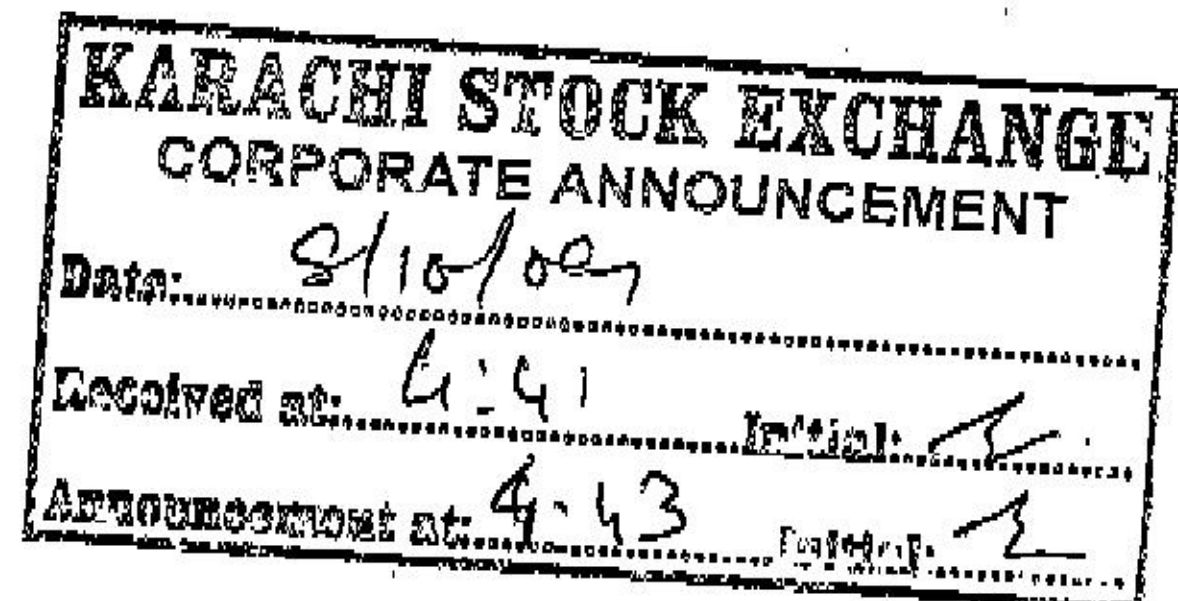
This is to inform you that 82<sup>nd</sup> meeting of the Board of Directors would be held on October 19, 2009 at 5:00 p.m. at Sheraton Hotel and Towers; Karachi to discuss and approve accounts of the Company for the First Quarter ended September 30, 2009.

This is for your information only.

Thanking you,

Yours sincerely,  
For Attock Cement Pakistan Limited

  
IRFAN AMANULLAH  
Company Secretary



Note: In terms of Clause xxvi of listing regulation number 35, the close out period shall be observed from October 08, 2009 till October 19, 2009.

