



شركة انوار محمد عثمان
البالستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

April 15, 2010

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

Dear Sir,

84th MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 84th meeting of the Board of Directors would be held on April 23, 2010 at 5:00 p.m, in Karachi to discuss and approve the accounts of the Company for the third quarter ended March 31, 2010.

This is for your information only.

Yours sincerely,
For Attock Cement Pakistan Limited


IRFAN AMANULLAH
Company Secretary

Note : In terms of Clause XXVI of the Listing Regulation number 35, the close out period shall be observed from April 15, 2010 to April 23, 2010.

