



شركة الاسمنت الباكستاني المحدودة

# ATTOCK CEMENT PAKISTAN LTD.

September 20, 2010

The Manager  
Trading & Members Affairs Department  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

## 86<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 86<sup>th</sup> meeting of the Board of Directors would be held on September 30, 2010 at 2:00 p.m PST, in Damascus, Syria to discuss and approve the accounts of the Company for the year ended June 30, 2010.

This is for your information only.

Yours sincerely,  
For **Attock Cement Pakistan Limited**



**IRFAN AMANULLAH**  
Company Secretary