



شركة انوك للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

October 19, 2010

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

Dear Sir,

87TH MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 87th meeting of the Board of Directors would be held on October 27, 2010 at 5.30 p.m. PST, in Karachi to discuss and approve accounts of the Company for the First Quarter ended September 30, 2010.

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 19, 2010 till October 27, 2010.