



شركة اتوك للاسمنت
الاتحادية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

April 11, 2011

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

Dear Sir,

89TH MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 89th meeting of the Board of Directors would be held on April 18, 2011 at 12:00 noon in Islamabad to discuss and approve accounts of the Company for the Third Quarter ended March 31, 2011.

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 April 11, 2011 till April 18, 2011.

