



شركة انوار للاسمنت المحررة

ATTOCK CEMENT PAKISTAN LTD.

August 19, 2011

The Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange building
Stock Exchange Road
Karachi - 74000

Dear Sir,

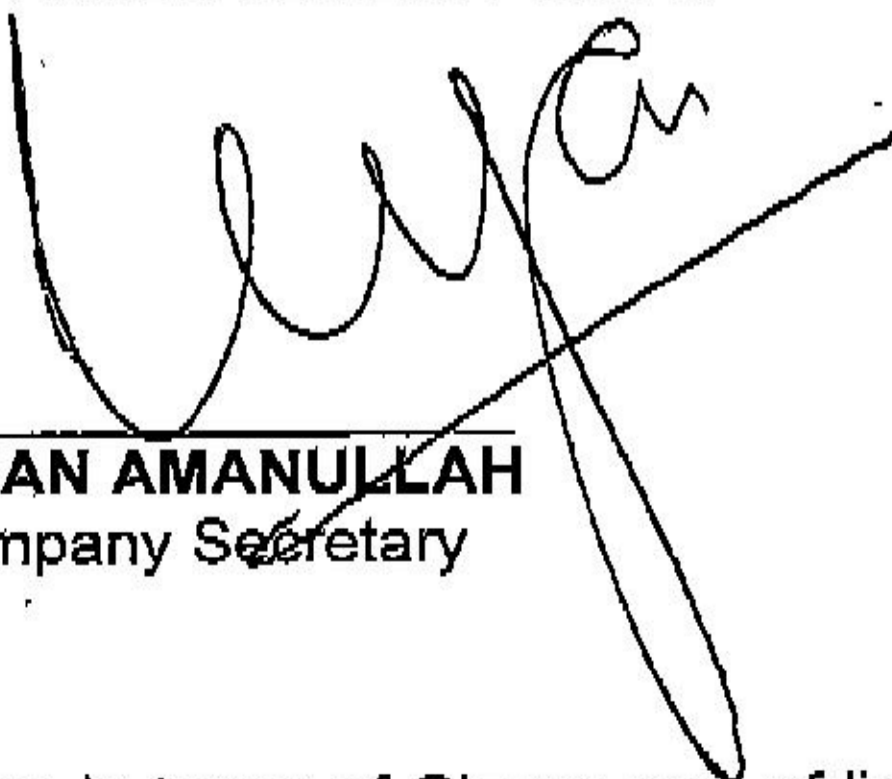
91ST MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 91st meeting of the Board of Directors of the Company would be held on September 11, 2011 at 12:00 noon PST, in Damascus, Syria to discuss and approve the accounts of the Company for the year ended June 30, 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 August 19, 2011 to September 11, 2011.

