



شركة الاسمنت الباكستاني المحدودة

# ATTOCK CEMENT PAKISTAN LTD.

September 26, 2011

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

Dear Sir

## NOTICE OF THE THIRTY-SECOND (32<sup>ND</sup>) ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2011

We are enclosing the notice of Thirty-Second (32<sup>nd</sup>) Annual General Meeting (AGM) of the Company, requested to kindly circulate the same among all the members.

Yours sincerely,

For Attock Cement Pakistan Limited

  
IRFAN AMANULLAH  
(COMPANY SECRETARY)

