



شركة الاسمنت الباكستاني المحدودة

ATTOCK CEMENT PAKISTAN LTD.

October 13, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Sir

92ND MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 92nd meeting of the Board of Directors of the Company would be held on October 20, 2011 at 11:30 am in Karachi to discuss and approve the accounts of the Company for the First Quarter ended September 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 October 13, 2011 to October 20, 2011.

