



شركة الأنوار للبتون والاسمنت  
**ATTOCK CEMENT PAKISTAN LTD.**

January 23, 2012

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

Dear Sir,

**93<sup>RD</sup> MEETING OF THE BOARD OF DIRECTORS**

This is to inform you that 93<sup>rd</sup> meeting of the Board of Directors would be held on February 01, 2012 at 11:30 a.m local time, in Damascus, Syria to discuss and approve accounts of the Company for the half year ended December 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 January 23, 2012 till February 01, 2012.