



شركة الزوابع للاسمنت الباكستانية المحدودة

# ATTOCK CEMENT PAKISTAN LTD.

January 26, 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 CHANGE OF VENUE

Further to our notice of 93<sup>rd</sup> meeting of the Board of Directors dated January 23, 2012 please note that the venue has now been changed from Damascus, Syria to Dubai, U.A.E. Other details of the said notice will remain the same.

Thanking you,

Yours sincerely,  
For Attock Cement Pakistan Limited

  
IRFAN AMANULLAH  
Company Secretary

