



شركة الاسمنت الباكستاني المحدودة
ATTOCK CEMENT PAKISTAN LTD.

April 11, 2012

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

Dear Sir,

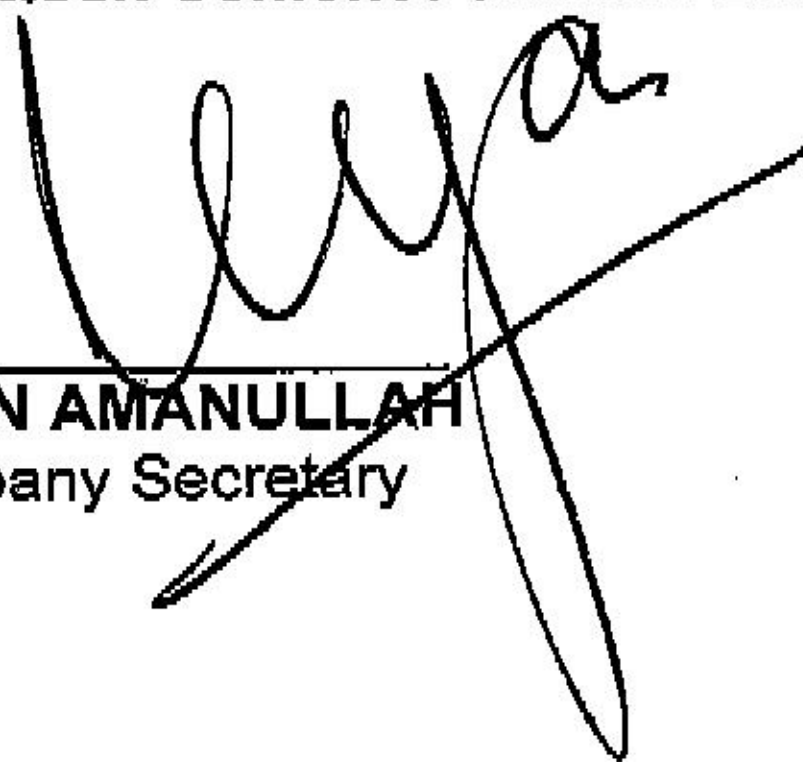
94TH MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 94th meeting of the Board of Directors would be held on April 19, 2012 at 11:30 a.m, in Rawalpindi to discuss and approve accounts of the Company for the third Quarter ended March 31, 2012.

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 April 11, 2012 till April 19, 2012.