



شركة الاسمنت الباكستاني المحدودة

ATTOCK CEMENT PAKISTAN LTD.

August 13, 2012

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

Dear Sir,

CLOSE OUT PERIOD

Please be informed that the close out period shall be observed from August 13, 2012 till September 17, 2012 or the date of the 96th Board meeting, which-ever is earlier.

This letter is issued to meet the requirements of Clause (xxiii) of listing regulation No. 35 of the Karachi Stock Exchange.

By order of the Board

IRFAN AMANULLAH
Company Secretary

c.c All Directors and Executives

CORPORATE OFFICE : D-70, Block-4, Kohkashan-5, Clifton, Karachi-75600, Pakistan.

UAN : (9221) 111-17-17-17, FAX : (9221) 35309773-74, Fax : (9221) 35309775

E : acpl@attockcement.com, Website : www.attockcement.com

FACTORY : Chowki, Lasbela, Baluchistan. Tel : (92-0853) 302231 Fax : (92-0853) 302252.



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