



شركة الاسمنت الباكستان المحدودة
ATTOCK CEMENT PAKISTAN LTD.

September 03, 2012

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

Dear Sir,

96TH MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 96th meeting of the Board of Directors of the Company will be held on September 15, 2012 at 3:00 p.m (Local Time), in Dubai, U.A.E to discuss and approve accounts of the Company for the year ended June 30, 2012.

This is for your information only.

Thanking you,

Yours sincerely,
For **Attock Cement Pakistan Limited**


IRFAN AMANULLAH
Company Secretary

