



شركة الاسمنت الباكستاني المحدودة
ATTOCK CEMENT PAKISTAN LTD.

October 10, 2012

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

Dear Sir,

97th MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 97th meeting of the Board of Directors of the Company will be held on October 18, 2012 at 3:00 p.m. in Karachi, to discuss and approve accounts of the Company for the first quarter ended September 30, 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 October 10, 2012 till October 18, 2012.