



شركة ااتوك للاسمنت الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

January 17, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

98TH MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 98th meeting of the Board of Directors of the Company will be held on January 28, 2013 at 12:00 Noon (Local Time) in Dubai, U.A.E to discuss and approve accounts of the Company for the half-year ended December 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 January 17, 2013 till January 28, 2013.

