



شركة الزئبق والاسمنت الباكستانية المحدودة  
**ATTOCK CEMENT PAKISTAN LTD.**

April 6, 2013

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

Dear Sir,

**99<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS**

This is to inform you that 99<sup>th</sup> meeting of the Board of Directors of the Company will be held on April 15, 2013 at 2:30 p.m at POL House Morgah, Rawalpindi to discuss and approve accounts of the Company for the Third quarter ended March 31, 2013.

This is for your information only.

Thanking you,

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

  
**IRFAN AMANULLAH**  
Company Secretary

Note: In terms of Clause xxiii of listing regulation number 35, the close out period shall be observed from April 06, 2013 till April 15, 2013.