



شركة ااتوك للاسمنت الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

August 5, 2013

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

Dear Sir,

101ST MEETING OF THE BOARD OF DIRECTORS

This is to inform you that the 101st meeting of the Board of Directors of the Company will be held on August 16, 2013 at 10:00 am in Rawalpindi, to discuss and approve the accounts of the Company for the year ended June 30, 2013.

This is for your information only.

Thanking you,
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 August 5, 2013 till August 15, 2013.

