



شركة الاسمنت الباكستاني المحدودة

# ATTOCK CEMENT PAKISTAN LTD.

October 10, 2013

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

Dear Sir,

## 102<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 102<sup>nd</sup> meeting of the Board of Directors of the Company will be held on October 21, 2013 at 3:30 p.m in Islamabad to discuss and approve accounts of the Company for the first quarter ended September 30, 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 October 10, 2013 till October 21, 2013.

CORPORATE OFFICE : D-70, Block-4, Kehkashan-5, Clifton, Karachi-75600, Pakistan.

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