



شركة الاسمنت الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

January 16, 2015

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

Dear Sir,

108th MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 108th meeting of the Board of Directors of the Company will be held on January 27, 2015 at 3:00 p.m local time (6:00 p.m. PST) in Beirut, Lebanon, to discuss and approve accounts of the Company for the Half year ended December 31, 2015.

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 January 16, 2015 till January 27, 2015.

