



شركة اتوك للاسمنت الباكستانية المحدودة

# ATTOCK CEMENT PAKISTAN LTD.

January 13, 2014

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

Dear Sir,

## 103<sup>RD</sup> MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 103<sup>rd</sup> meeting of the Board of Directors of the Company will be held on January 22, 2014 at 11:00 a.m. (Local Time) in Dubai, U.A.E to discuss and approve accounts of the Company for the half year ended December 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 January 13, 2014 till January 22, 2014.

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