



شركة اتوك للاسمنت
البالستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

August 05, 2014

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

Dear Sir,

106TH MEETING OF THE BOARD OF DIRECTORS

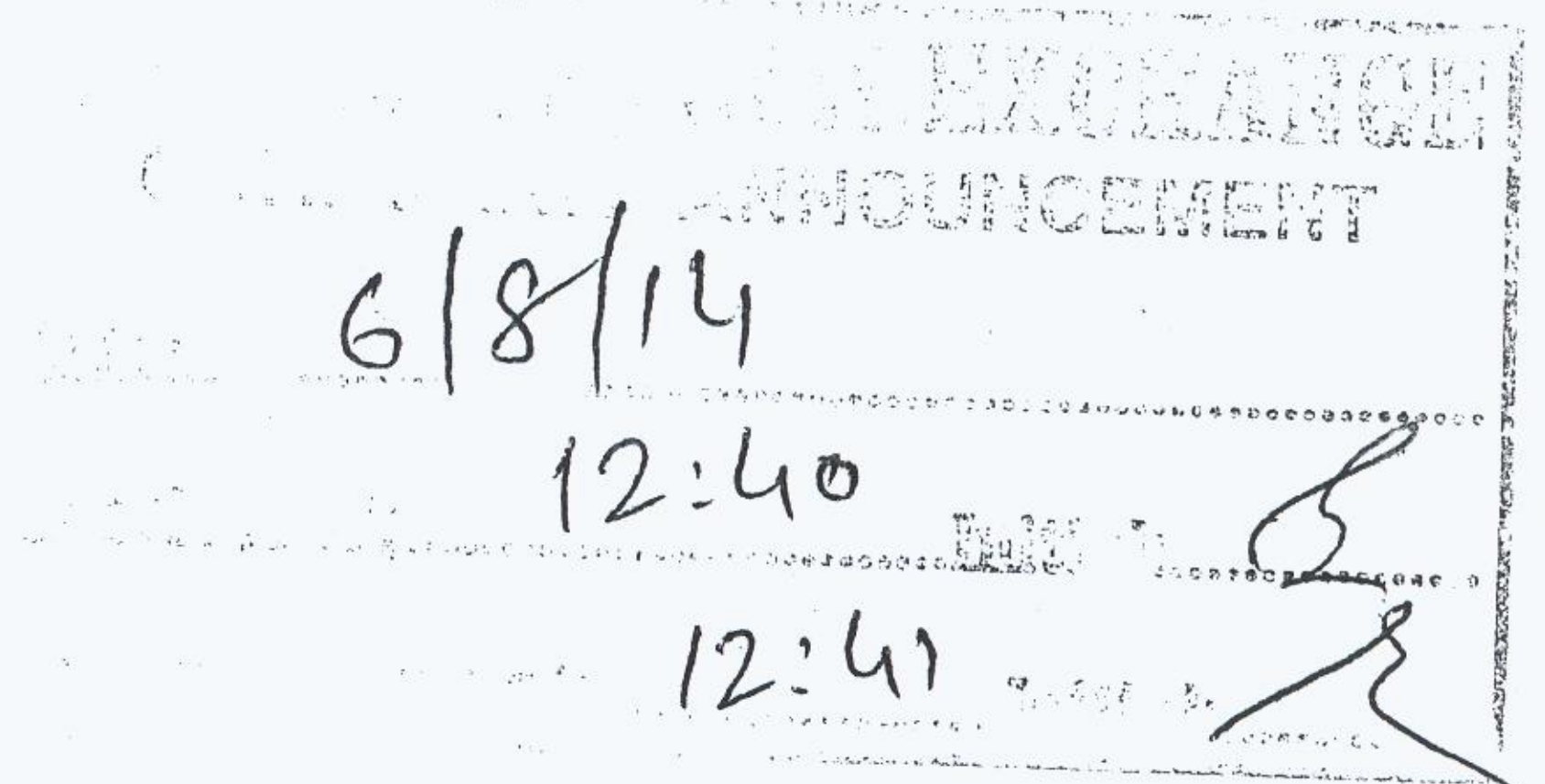
This is to inform you that 106th meeting of the Board of Directors of the Company will be held on August 15, 2014 at 11:00 a.m. (Local Time) in Beirut, Lebanon to discuss and approve accounts of the Company for the year ended June 30, 2014.

This is for your information only.

Thanking you,

Yours sincerely,
For Attock Cement Pakistan Limited


IRFAN AMANULLAH
Company Secretary



06 AUG 2014

1903

Note: In terms of Clause xxiii of listing regulation number 35, the close out period shall be observed from August 05, 2014 till August 15, 2014.

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

UAN : (9221) 111-17-17-17, PABX : (9221) 35309773-74, Fax : (9221) 35309775

ē : acpl@attockcement.com, Website : www.attockcement.com

FACTORY : Hub Chowki, Lasbela, Baluchistan. Tel : (9221) 38200221, 0301-8288625, 0336-2886255, 0321-2886234

ē : factory@attockcement.com

