

Mustehkam Cement Limited

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April 03, 2008
MCL/KSE0208/2184

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi (Guarantee) Limited
Karachi

Subject: **Board Meeting**

Dear Sir,

Further to our letter bearing Ref: 2176 dated March 31, 2008 in response to your letter No. KSE.Gen-2468 dated March 28, 2008 we are pleased to inform you that the meeting of the Board was held on the appointed date and time for carrying out the notified business.

We are pleased to enclose the extracts of the resolution of the Board of Directors for information of the members.

Yours truly,
For Mustehkam Cement Limited



M. Irfan A. Sheikh
Director Finance & C