

Mustehkam Cement Limited

Contact Office:
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F-7 Markaz, Islamabad
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May 19, 2008
Ref: MCL/KSE/2305

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

Amendment in the Memorandum & Article of Association of the Company by the EOGM

Dear Sir,

In continuation to our earlier letter bearing No. MCL/KSE/2234 dated April 28, 2008, we have to inform you that the Company in its meeting held today i.e. on May 19, 2008 at the notified place and time, have concluded the business as notified to the shareholders and as intimated to the Exchange. The meeting unanimously resolved shifting of the registered office of the Company as per special resolution which is reproduced hereunder:

"RESOLVED that the registered office of the Company be shifted from Province of Punjab to Islamabad Capital Territory.

In order to give effect to the said resolution, following alterations in the Memorandum and Articles of Association be made:

In clause II of the Memorandum of Association the words 'Punjab' be substituted with the words "Islamabad Capital Territory'.

"FURTHER RESOLVED that for the purpose of giving effect to the Special Resolution, the Company Secretary and Director Finance are hereby authorized to take all necessary actions and do all acts in the matter."

Consequently the Registered Office stands shifted from 345, Bazar Road, Westridge, Rawalpindi Cantt. to Bestway Building, 19-A College Road, F-7 Markaz Islamabad as conveyed to the shareholders through statement of material facts under section 160(1)(b) of the Companies Ordinance 1984

Minutes of the EOGM will be sent to the Exchange in due course of time.

The matter is conveyed for record of the Exchange and circulation amongst the members.

Yours truly,
For Mustehkam Cement Limited



Mazhar Rafi
Director/ Company Secretary

