

MUSTEHKAM CEMENT LIMITED

Factory: Hattar
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Head Office:
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MCI/KSE1108/
November 1, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.


Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED SEPTEMBER 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 10:00 a.m. on Friday, October 31, 2008 has approved the accounts for the above period.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,


M. Irfan A. Sheikh
Director Finance & CFO