

Mustehkam Cement Limited

Registered Office:
Bestway Building, 19-A,
F-7 Markaz, Islamabad
Tel: 051 265 4856-63
Fax: 051 265 4865

June 20, 2009

Ref:

Syed Ahmed Abbas

Deputy Manager

Trading & Members Affairs Department,

Karachi Stock Exchange (Guarantee) Limited,

Stock Exchange Building, Stock Exchange Road,

Karachi

Board Meeting

Dear Sir,

We refer to your letter No.KSE/Gen-6829-A dated June 15, 2009 on the captioned subject and have to advise that the Board of Directors' meeting was held on Saturday, June 20, 2009 at 19-A Bestway Building, F-7 Markaz, Islamabad in which the Board resolved the matters on agenda of the meeting after deliberation. Copy of the resolution of the Board is enclosed for your information and record.

Thanking you

Yours truly,

For Mustehkam Cement Limited



Imran Razaq

Deputy Manager

Copy for information and record to:

1. President Islamabad Stock Exchange (Guarantee) Limited, Stock Exchange Building, Fazal-ul-Haq Road, Blue Area, Islamabad.
2. Secretary Lahore Stock Exchange (Guarantee) Limited, Stock Exchange Building, 19. Khayaban-e-Aiwan-i-Iqbal, Lahore
3. Director Enforcement Securities and Exchange Commission of Pakistan, NIC Building Jinnah Avenue Blue Area, Islamabad