

Mustehkam Cement Limited

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

June 22, 2009
Ref: 2141
Syed Ahmed Abbas
Deputy Manager
Trading & Members Affairs Department,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi

Notice of the Extraordinary General Meeting

Dear Sir,

Further to our letter No.2441 dated June 20, 2009 and as required under listing regulation No.18(2) of the Exchange, we are enclosing herewith copy of the subject notice alongwith its covering letter under which the notice has been dispatched to the shareholders on record at their registered addresses for your information and record.

Thanking you

Yours truly,
For Mustehkam Cement Limited



ok
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