

Mustehkam Cement Limited

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

MCL:KSE
July 14, 2009

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

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

The President
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Fazal-e-Haq Road, Blue Area,
Islamabad.

Securities and Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

Subject: DECLARATION OF RIGHT SHARES AND BOOK CLOSURE

Dear Sir,

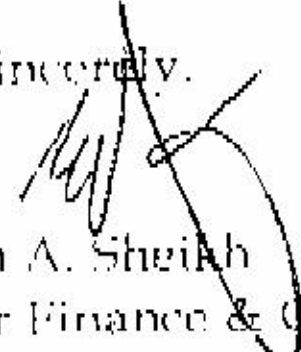
We have already informed you that the Board of Directors in their meeting held on June 20, 2009 have decided to issue 1.77 Right Share(s) for every Share held i.e. 177% at a premium of Rs.20 per share.

The share Transfer Books of the company will be closed from August 04, 2009 to August 10, 2009 (both days inclusive) to determine the Right entitlement.

Transfers received at 10th Floor, Mehdi Towers, A 115, S.M.C.H.S, Shahrah-e-Faisal, Karachi (Pakistan) at the close of business on August 10, 2009 will be treated in time for the purpose of entitlement to Right Shares to the transferees.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


M. Irfan A. Sheikh
Director Finance & CFO