

Mustehkam Cement Limited

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

MCI/KSE1009/
October 23, 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

Subject: **BOARD MEETING**

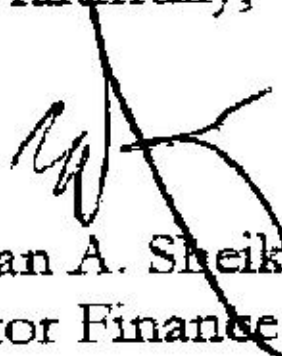
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.30 a.m. on Saturday, October 31 2009 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the Quarterly Accounts for the period ended 30 September 2009.

Please note that from October 26, 2009 to November 2, 2009 shall be considered **Closed Period** of our Company as required under clause (xxvi) of Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


M. Irfan A. Sheikh
Director Finance & CFO