

Mustehkam Cement Limited

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

BCI/KSE1109/
November 2, 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

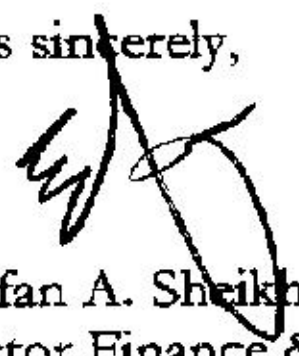
Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is in progress to consider the Quarterly Accounts for the period ended 30th September 2009.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


M. Irfan A. Sheikh
Director Finance & CFO

