

Mustehkam Cement Limited

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

October 22, 2010
Ref: MCL/KSE1007/0219

1. The General Manager Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.
2. The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000
3. The President
Islamabad Stock Exchange (Guarantee) Limited,
55-B
Jinnah Avenue, Blue Area,
Islamabad-44000


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 15:00 A.N. on Friday, October 29, 2010 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, to consider the Quarterly Accounts for the quarter ended September 30, 2010.

You may please inform the members of the Exchange accordingly

Yours truly,
For Mustehkam Cement Ltd


Naleem Ashraf, ACA
Company Secretary