

MUSTEHKAM CEMENT LIMITED

Factory : Hattar
Distt. Haripur
Phone: 0995-639501-3

Head Office : Bestway
Building, 19-A, College
Road, F-7 Markaz
Islamabad.
Phone: 051-2654856-9

October 26, 2010
MCL/KSE0210/

The Deputy General Manager
Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

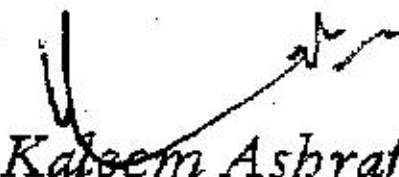
Subject: CLOSED PERIOD

Dear Sir,

Please refer to your letter No.KSE/C-141-7187 dated October 25, 2010 with reference to our earlier letter dated October 22, 2010 regarding information of Board Meeting to consider quarterly accounts of the Company for quarter ended September 30, 2010. In this regard this is to inform you that from October 28, 2010 to November 2, 2010 shall be considered as *Closed Period* of our Company as required under clause (xxvi) of Code of Corporate Governance. Accordingly no Director, CEO, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

We assure you of full compliance with the KSE regulations in future.

Yours sincerely,
For & on behalf of MCL


Kaleem Ashraf
Company Secretary