

# Mustehkam Cement Limited

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

February 21, 2011  
Ref: MCL/KSE1007/

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 a meeting of the Board of Directors of the Company will be held at 13.00 A.N. on Monday, February 28, 2011 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, to consider the Half Yearly Accounts for the period ended December 31, 2010.

The Company has declared the "Closed Period" from February 26, 2011 to March 02, 2011 as required under clause (xxvi) of the Code of Corporate Governance contained in Listing Regulations of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly

Yours truly,  
For Mustehkam Cement Ltd

  
**Kaleem Ashraf, ACA**  
Company Secretary