

Mustehkam Cement Limited

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

March 15, 2011
Ref: MCL/KSE/0250

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 on Wednesday, March 22, 2011 at 12.30: P.M. ~~at~~ at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, to consider and resolve for the change in capital clause of the Memorandum and Articles of Association of the Company so as to increase its Authorized Share Capital and to accord approval for issue of right shares.

The Company has declared the "Closed Period from March 21 to March 24, 2011 as required under clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation No.37 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