

# Mustehkam Cement Limited

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

March 29, 2011  
MCL/KSE/0271

General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore

The President  
Islamabad Stock Exchange (Guarantee) Limited,  
55-B, Jinnah Avenue, Blue Area,  
Islamabad

Dear Sir,

## Notice of Extra Ordinary General Meeting

As required under listing regulations of the Exchange, we are enclosing herewith, notice of the Extraordinary General Meeting of the Company alongwith copy of the resolution of the Board of Directors in the matter, for your information and record. Please make it convenient to circulate the matter amongst the members of the Exchange.

Thanking you.

Yours truly,  
For Mustehkam Cement Limited

  
Kaleem Ashraf  
Company Secretary