

# Mustehkam Cement Limited

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

April 23, 2011  
Ref: MCL/KSE/

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

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

The President  
Islamabad Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Islamabad

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 11:30 A.M. on Saturday, April 30, 2011 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, to consider the Quarterly Accounts for the period ended March 31, 2011.

The Company has declared the "Closed Period" from April 28, 2011 to May 02, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deals 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**  
Company Secretary