

Mustehkam Cement Limited

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

April 23, 2012

Ref: MCL/KSE1007/0115

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 12:30 A.N. on Monday, April 30, 2012 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, to consider the Quarterly Accounts for the nine months period ending March 31, 2012.

The Company has declared the "Closed Period" from April 27, 2012 to May 02, 2012 as required under clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation # 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