

MUSTEHKAM CEMENT LIMITED

Bestway Building,
19-A, College Road, F-7 Markaz,
Islamabad, 44000 Pakistan.
Tel: +92 51 2654856
Fax: +92 51 2654865
www.bestway.com.pk

September 22, 2012
Ref: MCL/KSE/0153

✓ 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, September 29, 2012 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the annual audited accounts for the year ended June 30, 2012.

The Company has declared the "Closed Period" from September 27, 2012 to October 01, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the 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
Company Secretary



Marketing Head Office: 299 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110
Tel: +92 51 5125128-30, Fax: +92 51 5513109, Email: gmmkt@bestway.com.pk

MCL Hattar: Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@bestway.com.pk

BCL Hattar: Suraj Gall Road, Village Shadi, Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639261-63, Fax: +92 995 639265
E-mail: gmworks1@bestway.com.pk

BCL Chakwal: 22 K.M. Katar Kahar-Choa Saiden Shah Road, Village Tatal, Tehsil Choa Saiden Shah, District Chakwal, Punjab, Pakistan.
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Company Registration No. 479 of 1954/55 ISO 9001 : 2008

