

# MUSTEHKAM CEMENT LIMITED

October 09, 2012  
Ref: MCL/KSE1007/

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

1. The General Manager-Companies Affairs  
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: **Notice of Annual General Meeting**

Dear Sir,

We are enclosing herewith copy of notice of Annual General Meeting of the Company for approving the accounts for the year 2011-12 for your information and record.

Kindly acknowledge receipt.

Yours truly,  
For Mustehkam Cement Ltd

  
Kaleem Ashraf, ACA

Marketing Head Office: 293 - 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 Gali 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. Kalar Kahar-Choa Salden Shah Road, Village Tatal, Tehsil Choa Salden Shah, District Chakwal, Punjab, Pakistan.  
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk

Company Registration No. 479 of 1954/55 ISO 9001 : 2008

