

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

April 05, 2013
Ref: MCL/KSE/224

1. The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi. FAX: 021-111-573-329
2. The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000 FAX: 042-36368485
3. The President
Islamabad Stock Exchange (Guarantee) Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000 FAX: 111-473-329

Re: **Board Meeting**

Dear Sir,

In continuation of our letter No.MCL/KSE/216 dated March 21, 2013 and No.MCL/KSE/220 dated March 28, 2013 and in compliance with the requirements of the Listing Regulations of the Exchange, we have to inform you that the subject meeting of the Board of Directors of the Company is in progress and result of the meeting will be communicated on conclusion of the meeting.

You may please inform the members of the Exchange accordingly

Yours truly,
For Mustehkam Cement Ltd


Kabeem Ashraf, ACA
Company Secretary

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MCL Hattar: Hattar, Distt. Haripur, KPK, 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.PK, Pakistan. Tel: +92 995 639261-63, Fax: +92 995 639265
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Company Registration No. 479 of 1954/55



ISO 9001 : 2008