

# MUSTEHKAM CEMENT LIMITED

April 26, 2013  
Ref: MCL/ 233

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

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

Fax # 021-111-573-329

Fax # 042-36368485

Fax # 051-111-473-329

## BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company, convened to consider the Quarterly Accounts for the period ended March 31, 2013, as notified to the Exchange vide our letter No.MCI/229 dated April 19, 2013 is in progress.

You may please inform the members of the Exchange accordingly

Yours Sincerely,  
For Mustehkam Cement Ltd

  
**Kaleem Ashraf**  
Company Secretary

**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 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. Kafar Kahar-Choa Saidu Shah Road, Village Tattal, Tehsil Choa Saidu 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

