

MUSTEHKAM CEMENT LIMITED

April 24, 2013
Ref: MCL/235

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 IN PROGRESS

Dear Sir,

This is in continuation of our letter No. MCL/233 dated April 26, 2013 intimating thereby that the meeting of the Board of Directors of the Company, convened to consider the Quarterly Accounts for the period ended March 31, 2013, is in progress. The subject meeting is still in progress and we shall communicate the results of the meeting as soon as it is finalized.

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: gmmk@bestway.com.pk

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

BCL Head Office: Suraj Wali Road, Village Shadi, Hattar, Dist. Haripur, K.P.K, Pakistan. Tel: +92 995 639261-63, Fax: +92 995 639265

Email: gmworks1@bestway.com.pk

BCL Chakwal: 22 G.M. Kalar Kahar-Choa Saiken Shah Road, Village Tatal, Tehsil Choa Saiken Shah, District Chakwal, Punjab, Pakistan.

Tel: +92 543 584580-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk



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

No. 4074 P. 1

29. APR. 2013 9:47