

Mustehkam Cement Limited

Registered Office:
Bestway Building, 19-A,
F-7 Markaz, Islamabad
Tel: 051 265 4856-63
Fax: 051 265 4865

MCL/KSE0609/
June 13, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

The President
Islamabad Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Fazal-e-Haq Road, Blue Area
Islamabad

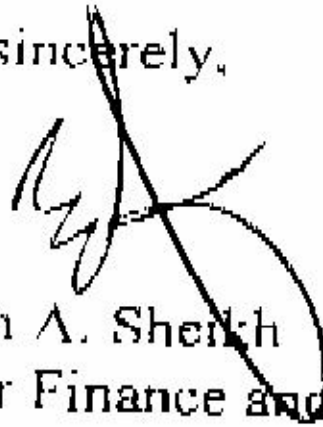
Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10 a.m on Saturday, 20th June 2009 at Bestway Building, 19-A College Road, F-7 Markaz, Islamabad. The proposal for increase in authorized capital and issue of right shares will be considered in the above referred meeting.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



M. Irfan A. Sheikh
Director Finance and CFO