

Mustehkam Cement Limited

Registered Address: 345, Bazar Road, Westridge, Rawalpindi Cantt.
Head Office: Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad

Phone : 051-2654856
Fax : 051-2654865

MCL/KSE0910/
September 25, 2009

Form-1

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

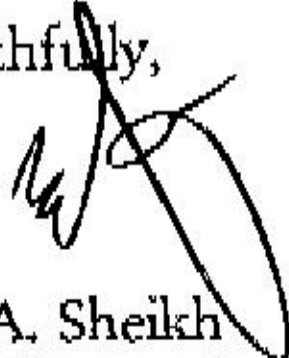
Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30a.m. on Wednesday, September 30, 2009 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the Annual Accounts for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



M. Irfan A. Sheikh
Director Finance & CFO