



AL-ABBAS CEMENT INDUSTRIES LTD.

Ref No.AACIL/KSE/10/1637-

May 27, 2010

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

Fax No.2415763

Dear Sir,

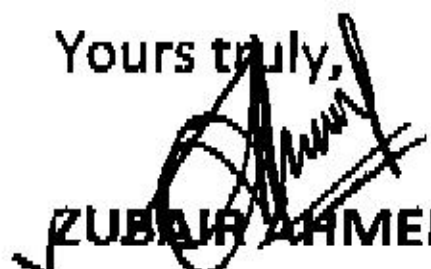
We are enclosing herewith copies of our advertisements to be published in daily "BUSINESS RECORDER" and daily "JASARAT" Karachi, daily "BUSINESS RECORDER" and daily "NAWA-E-WAQT" Lahore, dated May 28, 2010. In respect of this notice, shareholders are hereby informed that the following persons have filed with the Company notice of their intention of offer themselves for election as Directors of the Company at the Extra-Ordinary General Meeting to be held on June 04, 2010.

1. Mr. Ajaz Ahmed Zaidi
2. Ms. Moomal Shunaid
3. Ms. Asma Aves
4. Mr. Aves Cochinwala
5. Ms. Momina Duraid
6. Mr. Salman Rasheed
7. Mr. Tariq Usman Bhatti

This is for your information and record.

Thanking you,

Yours truly,


ZUBAIR AHMED EDHI
Manager Shares


ZUHAIR ABBAS

Chief Financial Officer

Head Office:

Pardesi House, Survey No. 2/1, R.Y.16

Old Queens Road, Karachi-74000

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(92-21) 2470096 (Purchase)

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Website: www.aasml.com

Factory :

Nooriabad Industrial Area,

Kalo Kohar Distt. Dadu,

Sindh.