

**AL-ABBAS CEMENT INDUSTRIES LTD.**

Ref No.AACIL/KSE/10//767

September 23, 2010

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

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 **04:00 PM on Thursday, September 30, 2010**, at Head office of the Company, to consider the **annual financial statements of the Company for the year ended June 30, 2010**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period form September 24, 2010 to September 30, 2010 for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly

ZUBAIR AHMED EDHI
Manager Shares

ZUHAIK ABBAS
Chief Financial Officer

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