



AL-ABBAS CEMENT INDUSTRIES LIMITED



Ref No. AACIL/KSE/10-11/

April 19, 2011

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

Re: **BOARD MEETING**

Dear Sir,

This is to inform you that the Board of Directors meeting of the Company will be held on 26th April 2011, Tuesday at 3:00 PM, at Arif Habib Centre, 23 M.T. Khan Road Karachi, to consider the **condensed interim financial statements for the nine months period ended March 31, 2011**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **April 19, 2011 to April 26, 2011** for the dealing of shares of the Company.

You may please inform the members of the Exchange accordingly.

Thank You,

Sincerely,

**POWER
CEMENT**


Nadeem Ahmed Mazari
CFO & Company Secretary

CC to:

1. Syed Ajaz Ahmed - Chairman
2. Mr. Kashif Habib - Chief Executive Officer
3. Mr. Aves Cochinwala - Director
4. Mr. Fazlullah Shariff - Director
5. Mr. Muhammad Khubaib - Director
6. Mr. Nasim Beg - Director
7. Syed Salman Rasheed - Director

