

**AL-ABBAS CEMENT INDUSTRIES LIMITED**

04th September, 2012

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

**Subject: Approval of Date and Time for Holding of Annual General Meeting
For the Year ended 30th June, 2012**

Dear Sir,

We intend to hold Annual General Meeting of Al Abbas Cement Industries Limited on Saturday, 29th September, 2012 at 12.30 p.m. at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi.

The Share Transfer Books of the Company will be closed from 21st September, 2012 to 29th September, 2012 (both days inclusive).

You are requested to kindly accord your approval to the date and time for holding the said meeting.

Thanking you,

Yours faithfully,

Basit Habib
Chief Financial Officer &
Company Secretary