

**AL-ABBAS CEMENT INDUSTRIES LIMITED**

11 January 2013

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING OF**  
**AL ABBAS CEMENT INDUSTRIES LIMITED**

Dear Sir,

Please find enclosed the following documents for your record and information:

- Notice of the Extraordinary General Meeting of the Shareholders of Al Abbas Cement Industries Limited to be held on Saturday, 02 February 2013 at 11:30 a.m. - (*Annexure - I*)

(To be published in Business Recorder in English language and in Nawa-e-Waqt in Urdu translation on 12 January 2013 in Karachi and Lahore issue of respective newspapers.)

Yours' faithfully,

**Basit Habib**

~~Chief Financial Officer &~~  
Company Secretary

cc: The Managing Director  
Lahore Stock Exchange Limited  
19 Khayaban-e-Awan-e-Iqbal  
Lahore