



شركة انوار للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

August 10, 2009

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

Dear Sir,

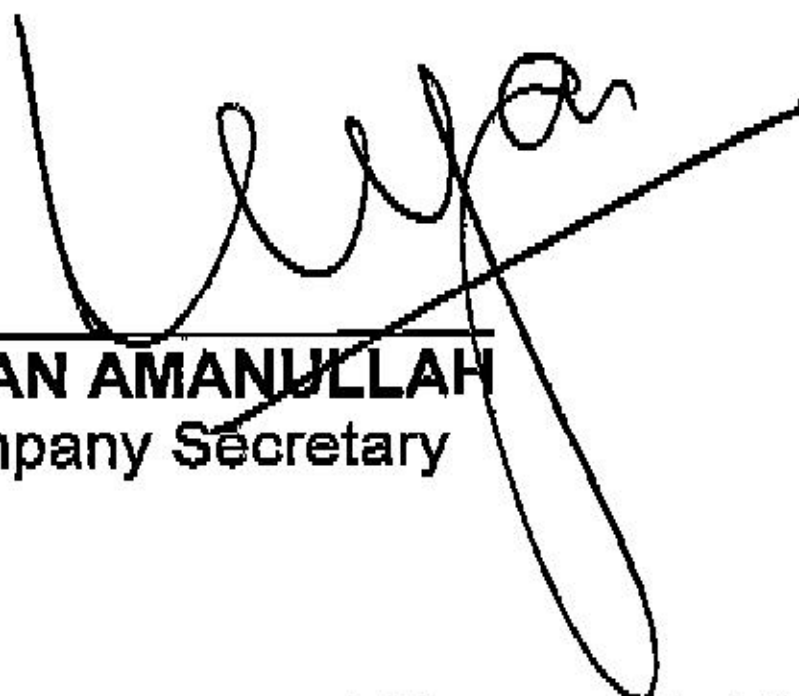
81st MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 81st meeting of the Board of Directors would be held on August 19, 2009 at 4:30 p.m. PST, in Damascus, Syria to discuss and approve the audited accounts of the Company for the year ended June 30, 2009.

This is for your information only.

Thanking you,

Yours sincerely,
For **Attock Cement Pakistan Limited**


IRFAN AMANULLAH
Company Secretary

Note: In terms of Clause xxvi of listing regulation number 35, the close out period shall be observed from August 10, 2009 till August 19, 2009.