



شركة انوار للاسمنت المحدودة

ATTOCK CEMENT PAKISTAN LTD.

February 01, 2010

The Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

83rd MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 83rd meeting of the Board of Directors would be held on February 10, 2010 at 4:00 p.m PST, in Damascus, Syria to discuss and approve the accounts of the Company for the half-year ended December 31, 2009.

This is for your information only.

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



IRFAN AMANULLAH
Company Secretary

Note : In terms of Clause XXVI of the Listing Regulation number 37, the close out period shall be observed from February 01, 2010 to February 10, 2010.

