



شركة اناتوك للاسمنت
ATTOCK CEMENT PAKISTAN LTD.

March 30, 2010

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

Dear Sir,

MATERIAL INFORMATION

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under the Code of Corporate Governance, we are pleased to convey the following material information.

The Company has signed 'Memorandum of Understating' dated: March 30, 2010 with Al-Abbas Cement Industries Limited (AACIL) and its sponsors expressing interest to purchase 74% shares of AACIL subject to completion of legal, financial and technical due diligence in this regard.

Decision to purchase or not and other formalities, terms and conditions will be finalized subject to satisfactory completion of due diligence and Board of Director's approval.

Yours sincerely,
 For Attock Cement Pakistan Limited

IRFAN AMANULLAH
 Company Secretary