



شركة الاندلس للاسمنت
الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

January 19, 2011

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

Dear Sir,

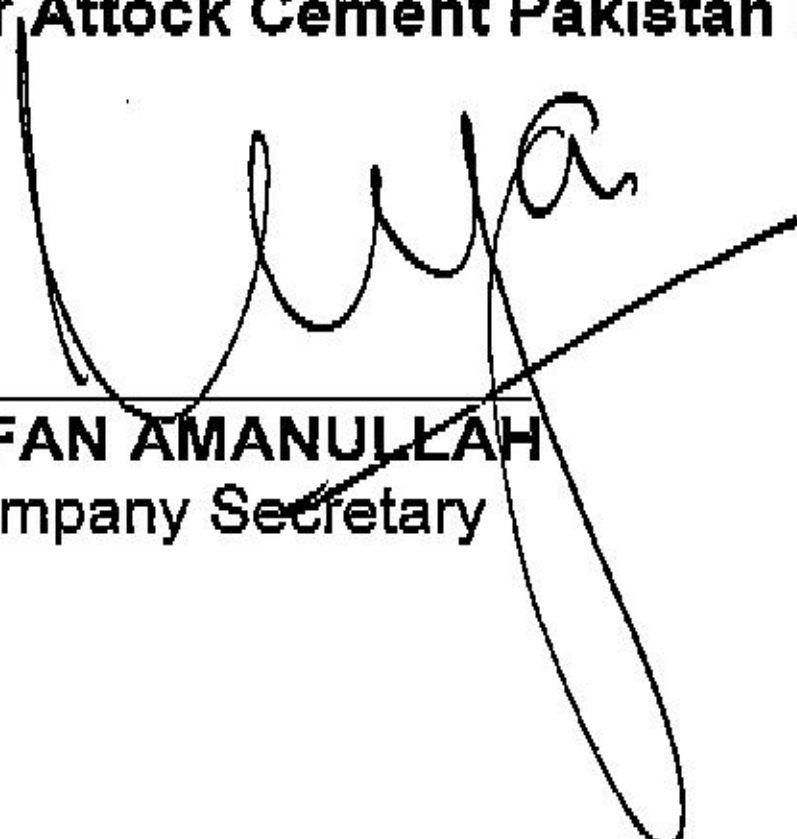
88TH MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 88th meeting of the Board of Directors would be held on January 27, 2011 at 4:30 p.m. (PST) in Damascus; Syria to discuss and approve accounts of the Company for the Half year ended December 31, 2010.

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 January 19, 2011 till January 27, 2011.