



شركة الاندكس للاسمنت
ATTOCK CEMENT PAKISTAN LTD.

September 27, 2011

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

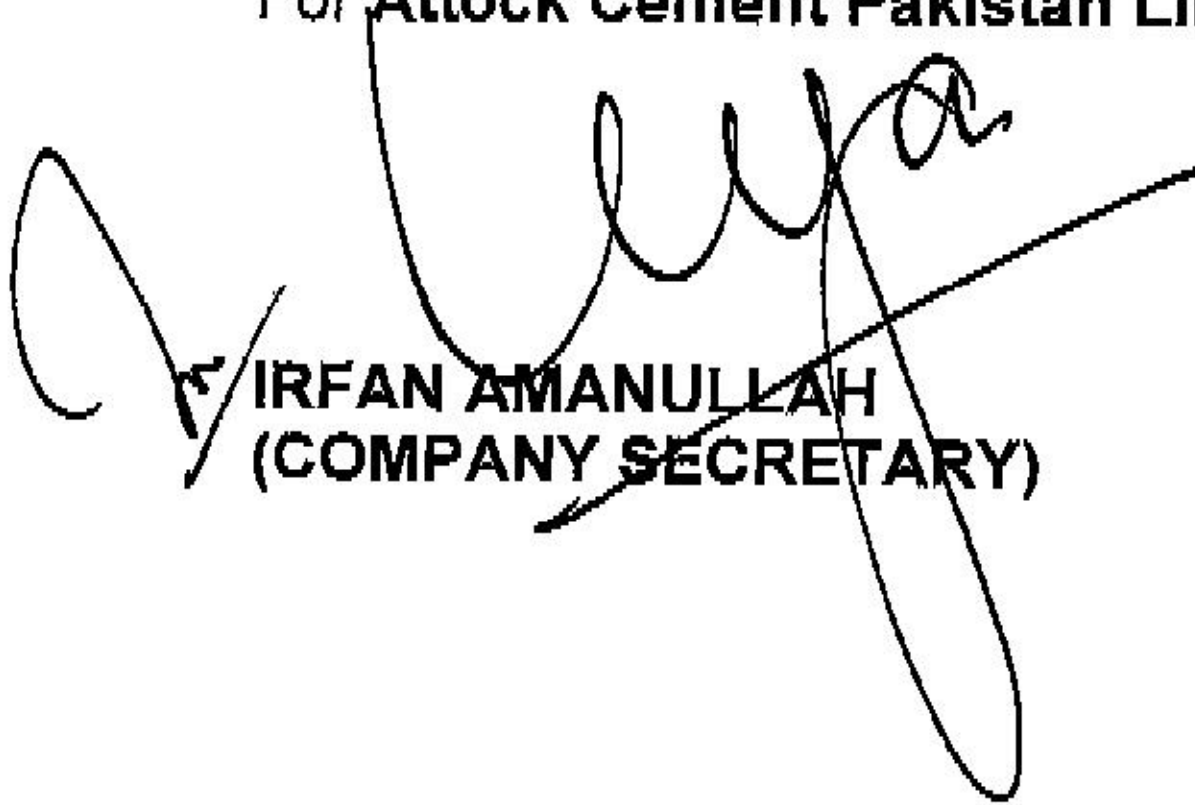
Dear Sir

**NOTICE OF THE THIRTY-SECOND (32)
 ANNUAL GENERAL MEETING FOR THE YEAR
 ENDED JUNE 30, 2011**

We are enclosing the notice of Thirty-Second (32nd) Annual General Meeting (AGM) of the Company, requested to kindly circulate the same among all the members.

Yours sincerely,

For Attock Cement Pakistan Limited


**IRFAN AMANULLAH
 (COMPANY SECRETARY)**

