



شركة الاندك للاسمنت
ATTOCK CEMENT PAKISTAN LTD.

September 27 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

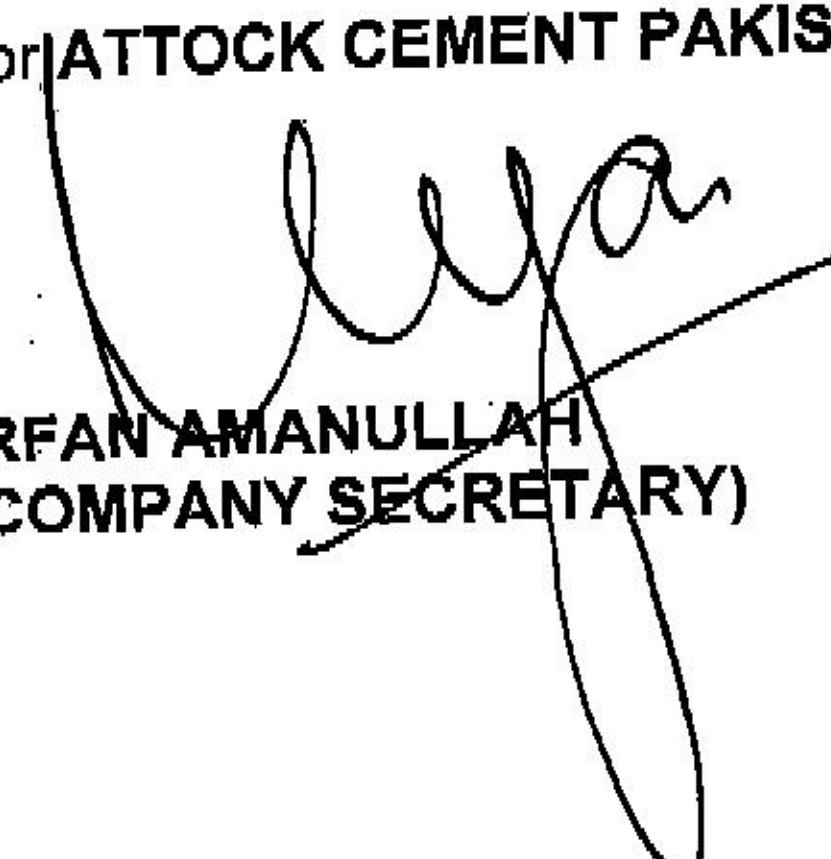
Dear Sir

**NOTICE OF THE THIRTY-THIRD (33RD)
ANNUAL GENERAL MEETING FOR THE YEAR
ENDED JUNE 30, 2012**

We are enclosing herewith notice of Thirty-Third (33rd) Annual General Meeting (AGM) of the Company with a request to kindly circulate the same among all the members.

Yours sincerely,

For **ATTOCK CEMENT PAKISTAN LIMITED**


**IRFAN AMANULLAH
(COMPANY SECRETARY)**