



شركة الاندلس للاسمنت
ATTOCK CEMENT PAKISTAN LTD.

April 10, 2014

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

Dear Sir,

104TH MEETING OF THE BOARD OF DIRECTORS

This is to inform you that 104th meeting of the Board of Directors of the Company will be held on April 17, 2014 at 3:00 p.m. in Islamabad to discuss and approve accounts of the Company for the quarter ended March 31, 2014.

This is for your information only.

Thanking you,

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


IRFAN AMANULLAH
Company Secretary

Note: In terms of Clause xxiii of listing regulation number 35, the close out period shall be observed from April 10, 2014 till April 17, 2014.