



شركة الانوار للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

April 13, 2015

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

BOARD MEETING IN PROGRESS

Dear Sir,

We have to inform you that the meeting of the Board of Directors of our Company to consider and approve the accounts for the nine months period ended March 31, 2015 in Rawalpindi is still in progress.

Yours sincerely,
For Attock Cement Pakistan Limited


IRFAN AMANULLAH
Company Secretary



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