

Mustehkam Cement Limited

Registered Office:
Bestway Building, 19-A,
F-7 Markaz, Islamabad
Tel: 051 265 4856-63
Fax: 051 265 4865

BCI/FIN0908/
September 30, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11.30a.m. on Tuesday, September 30, 2008 approved the financial statements of the Company for the year ended June 30, 2008.

The financial results of the Company are enclosed herewith.

The Annual General Meeting of the Company will be held at 11.30 a.m. on October 31, 2008 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad.

The Share Transfer Books of the Company will be closed from October 30, 2008 to November 6, 2008 (both days inclusive). Transfers received at

Progressive Management Services (Pvt.) Ltd.
10th Floor, Mehdi Towers,
A-115, S.M.C.H.S.
Shahrah-e-Faisal,

Karachi

at the close of business on October 29, 2008 will be treated in time for the purpose of share transfers.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully



M. Musaddaq Ali Khan
Financial Controller