

Mustehkam Cement Limited

Registered Address: 345, Bazar Road, Westridge, Rawalpindi Cantt.
Head Office: Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad

Phone : 051-2654856
Fax : 051-2654865

MCL/KSE0910/
September 28, 2009

Form-1

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

The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

The President
Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building, Fazal-e-Haq Road
Blue Area, Islamabad

Subject: CLOSED PERIOD

Dear Sir,

This is in continuation to our previous letter dated 25 September 2009 regarding notice of board meeting to be held on September 30, 2009. We further inform you that from September 28, 2009 to October 4, 2009 shall be considered *Closed Period* of our Company as required under clause (xxvi) of Code of Corporate Governance.

We ensure you of timely compliance of the requirement in future.

Yours faithfully,


Musaddaq Ali Khan
Financial Controller