

Mustehkam Cement Limited

Registered Office: Bestway Building 19-A College Road F-7 Markaz Islamabad

Phone : 051-2654865

Fax : 051-2654865

MCL/KSE0910/
October 1, 2009

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: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, September 30, 2009 approved the financial statements of the Company for the year ended June 30, 2009.

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, 2009 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad.

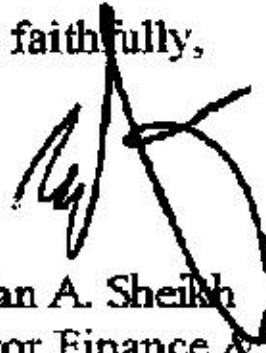
The Share Transfer Books of the Company will be closed from October 30, 2009 to November 6, 2009 (both days inclusive). Transfers receive at

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, 2009 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. Irfan A. Sheikh
Director Finance & CFO