

# Mustehkam Cement Limited

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

Phone : 051-2654856  
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Factory : 0514-546866  
: 0995-639455

MCL/KSE/0910/2010/184  
September 24, 2010

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

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Thursday, September 30, 2010 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the Annual Accounts of the Company for the year ended June 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For Mustehkam Cement Limited

  
Kaleem Ashraf, ACA  
Company Secretary

Copy for information to:

1. President Islamabad Stock Exchange Guarantee Limited, 55-B, Jinnah Avenue, Blue Area, Islamabad
2. Secretary Lahore Stock Exchange Guarantee Limited, 19, Khayaban-e-Aiwan-e-Iqbal, Lahore

|                               |                   |
|-------------------------------|-------------------|
| <b>KARACHI STOCK EXCHANGE</b> |                   |
| <b>CORPORATE ANNOUNCEMENT</b> |                   |
| Date:.....                    | 27/9/2010         |
| Received at:.....             | 7/1/4/ Initial: 7 |
| Announcement at:.....         | 11/4/2 Initial: 7 |

