

Mustehkam Cement Limited

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

September 22, 2011
Ref: MCL/KSE/

1. The General Manager Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.
2. The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000.
3. The President
Islamabad Stock Exchange (Guarantee) Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10:30 A.M. on Friday, September 30, 2011 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the annual audited accounts of the Company for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 28, 2011 to October 02, 2011 as required under clause (xxvi) of the Code of Corporate Governance contained in Listing Regulations of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly

Yours truly,
For Mustehkam Cement Ltd


Kaleem Ashraf, ACA
Company Secretary