

MUSTEHKAM CEMENT LIMITED

Factory: Hattar
Distt. Haripur,
Tel: (0995) 639501-3

Head Office:
Bestway Building, 19-A,
College Road, F-7 Markaz,
ISLAMABAD 44000 – Pakistan
Tel : (051) 2654856
Fax : (051) 2654992

February 21, 2012

Ref: MCL/KSE1007/20095

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 Tuesday, February 28, 2012 at Bestway Building, 19-A, College Road, F-7 Markaz Islamabad to consider the half yearly accounts of the Company as of December 31, 2011.

The Company has declared the "Closed Period" from February 26, 2012 to March 02, 2012 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


Kafeem Ashraf, ACA
Company Secretary