

MUSTEHKAM CEMENT LIMITED

Bestway Building,
19-A, College Road, F-7 Markaz,
Islamabad, 44000 Pakistan.
Tel: +92 51 2654856
Fax: +92 51 2654865
www.bestway.com.pk

October 18, 2012
Ref: MCL/KSE10077

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, Feroz 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 Thursday, October 25, 2012 at Bestway Building, 19-A, College Road, F-7 Markaz Islamabad to consider the quarterly accounts of the Company as of September 30, 2012.

The Company has declared the "Closed Period" from October 22, 2012 to October 26, 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


Karam Ashraf, ACA
Company Secretary

Marketing Head Office: 293 - A, Main Peshawar Road, Near Traffic Police Office, Feroz Pindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110
Tel: +92 51 5125128-30, Fax: +92 51 5513109, Email: gmmk1@bestway.com.pk
MCL Hattar: Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmmk2@bestway.com.pk
BCL Hattar: Suraj Gali Road, Village Shadi, Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639261-63, Fax: +92 995 639285
E-mail: gmmk3@bestway.com.pk
BCL Chakwal: 22 K.M. Kalar Kohar-Choa Saiden Shah Road, Village Tatal, Tehsil Choa Saiden Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmmk3@bestway.com.pk

Company Registration No. 479 of 1954/55 ISO 9001 : 2008

