

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

April 19, 2013
Ref: MCL/ 22-9

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax # 021-111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Iqbal
Lahore
Fax # 042-36368485

The President
Islamabad Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Islamabad
Fax # 051-111-473-329

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 10:30 a.m. on Friday, April 26, 2013 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the Quarterly Accounts for the period ended March 31, 2013.

The Company has declared the "Closed Period" from April 24, 2013 to April 28, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the 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
Company Secretary

Marketing Head Office: 293 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110
Tel: +92 51 5125128-30, Fax: +92 51 5513109, Email: gmmkt@bestway.com.pk

MCL Hattar: Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@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 639265
E-mail: gmworks1@bestway.com.pk

BCL Chakwal: 22 K.M. Kalar Kahar-Choa Saiden Shah Road, Village Tatral, Tehsil Choa Saiden Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 543 584560-2. Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk

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

