



AL-ABBAS CEMENT INDUSTRIES LIMITED



April 25, 2012

Form-7

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

Re: FINANCIAL RESULT FOR THE THIRD QUARTER AND NINE MONTHS PERIOD
ENDED MARCH 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 25, 2012 at 4:00 PM at Arif Habib Centre, 23 M. T. Khan Road, Karachi recommended the following:

i. CASH DIVIDEND

An Interim Cash Dividend for the Nine months period ended March 31, 2012 at Rs. Nil%. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

ii. BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in the proportion of Nil share for every Nil shares held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil %

AND/OR

iii. RIGHT SHARES

The Board has recommended to issue Nil% Right shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil shares(s). The entitlement of right shares being declared simultaneously will be /will not be applicable on Bonus Shares as declared above.

AND/OR

iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND/OR

v. ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

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