



شركة أسمنت الفalcon
ATTOCK CEMENT PAKISTAN LTD.

February 27, 2007

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

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2006

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on February 26, 2007 at 3:00 p.m. (PST) in Damascus, Syria have recommended the following:

(i) CASH DIVIDEND

No interim Cash Dividend for the half year ended December 31, 2006 has been recommended by the Board of Directors.

(ii) BONUS SHARES

Board of Directors has not recommended issue of Bonus Shares.

(iii) RIGHT SHARES

Board of Directors has not recommended issue of Right Shares.

(iv) ANY OTHER ENTITLEMENT

Board of Directors has not recommended any other entitlement.

