



شركة اتوك سمنٹ پاكستان لميٹيد
ATTOCK CEMENT PAKISTAN LTD.

ATTOCK CEMENT PAKISTAN LTD.

April 27, 2007

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

Subject: FINANCIAL RESULTS FOR THE NINE MONTHS ENDED MARCH 31, 2007

Dear Sir,

We are pleased to inform you that the Board of Directors in their meeting held on April 27, 2007 have recommended the following:

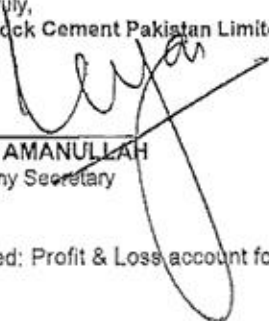
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|------------------|-----|
| 1. CASH DIVIDEND | NIL |
| 2. BONUS SHARES | NIL |
| 3. RIGHT SHARES | NIL |

FINANCIAL RESULTS

The financial results of the Company are attached as per Annexure 'A'

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange on April 30, 2007. Further, the accounts for the quarter ended March 31, 2007 would be uploaded on our web site www.attockcement.com on or before the due date.

Yours truly,
For Attock Cement Pakistan Limited


IRFAN AMANULLAH
Company Secretary

Attached: Profit & Loss account for the nine months ended March 31, 2007

