



اتوٹک سیمنٹ پاکستان لمیٹڈ
ATTOCK CEMENT PAKISTAN LTD.

FORM-3

September 12, 2007

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, September 11, 2007 at 15:00 hours (PST) at Damascus, Syria has recommended the following:

i) CASH DIVIDEND

A final Cash dividend for the year ended June 30, 2007 at Rs. 4.50 per share, i.e. 45%.

AND / OR

ii) BONUS SHARES

Nil

AND / OR

iii) RIGHT SHARES

Nil

AND/OR

ANY OTHER ENTITLEMENT / CORPORATE ACTION

Nil

