



شركة البلتون المحدودة  
**ATTOCK CEMENT PAKISTAN LTD.**

**FORM-3**

February 21, 2008

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,  
 2007**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 20, 2008 at 15:00 hours (PST) at Damascus, Syria has recommended the following:

i) **CASH DIVIDEND**

Nil

**AND / OR**

ii) **BONUS SHARES**

Nil

**AND / OR**

iii) **RIGHT SHARES**

Nil

**AND/OR**

iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

Nil

