



شركة انوك للاسمنت
الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

February 16, 2009

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

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday, February 14, 2009 at 4:00 p.m. (PST) at Damascus, Syria, has recommended the following:

i) CASH DIVIDEND

An interim cash dividend for the half year ended December 31, 2008 at Rupees 1.75 per share i.e. 17.50%.

ii) BONUS SHARES

NIL

AND / OR

iii) RIGHT SHARES

NIL

AND / OR

