



شركة الاسمنت الفالكون المحدودة

## ATTOCK CEMENT PAKISTAN LTD.

August 20, 2009

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

### FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday August 19, 2009, at 4:30 p.m. (PST) at Damascus, Syria, recommended the following:

#### i) CASH DIVIDEND

Final Cash Dividend for the year ended June 30, 2009 at Rs. 3.25 per share i.e 32.5%. This is in addition to Interim Dividend already paid at Rs. 1.75 per share i.e 17.5%.

AND / OR

#### ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of one (01) share for every five (05) shares held i.e 20%.

AND / OR

#### iii) RIGHT SHARES

NIL

AND / OR

*[Handwritten signature]*

