



شركة الأنوار للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

FORM-3

October 20, 2009

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

**FINANCIAL RESULTS FOR THE FIRST QUARTER
 ENDED SEPTEMBER 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, October 19, 2009 at 5:00 p.m. at Karachi, has recommended the following:

i) CASH DIVIDEND

Nil

AND / OR

ii) BONUS SHARES

Nil

AND / OR

iii) RIGHT SHARES

Nil

AND/OR

