



شركة الزونك للاسمنت الباكستانية المحدودة

# ATTOCK CEMENT PAKISTAN LTD.

February 11, 2010

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

Dear Sir,

## FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2009

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday February 10, 2010, at 4:00 p.m. (PST) at Damascus, Syria, recommended the following:

### i) CASH DIVIDEND

An Interim cash Dividend for the half-year ended December 31, 2009 at Rs. 1.75 per Share i.e 17.5%.

AND / OR

### ii) BONUS SHARES

NIL

AND / OR

