



شركة الأنوار للاسمنت الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

March 26, 2010

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

Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

The dividend warrants for the interim cash dividend for the year ending June 30, 2010 at Rs. 1.75 (17.5%) per ordinary share of Rs. 10 each declared in the Directors' meeting on February 10, 2010 has been dispatched to the shareholders.

This is for your information and record.

Yours sincerely,
For Attock Cement Pakistan Limited

IRFAN AMANULLAH
Company Secretary

