



شركة انوار الحق للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

April 26, 2010

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

Dear Sir,

FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2010

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, April 23, 2010, 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

