



شركة الأسمنت الباكستاني المحدودة

ATTOCK CEMENT PAKISTAN LTD.

4/3

September 30, 2010

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday September 30, 2010, at 2:00 p.m. (PST) at Damascus, Syria, has recommended the following:

i) CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2010 at Rs. 3.25 per share i.e. 32.50%. This is in addition to Interim Dividend already paid at Rs. 1.75 per share i.e. 17.5%.

AND / OR

ii) BONUS SHARES

NIL

AND / OR

iii) RIGHT SHARES

NIL

AND / OR



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