



شركة انطوخ للاسمنت  
**ATTOCK CEMENT PAKISTAN LTD.**

October 28, 2010

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

**FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday October 27, 2010; at 5:30 p.m. in Karachi, has recommended the following:

**i) CASH DIVIDEND**

**NIL**

**AND / OR**

**ii) BONUS SHARES**

**NIL**

**AND / OR**

**iii) RIGHT SHARES**

**NIL**

**AND / OR**

