



شركة اتوك للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

April 18, 2011

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, 2011

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, April 18, 2011, at 12:00 noon at Islamabad, has recommended the following:

i) CASH DIVIDEND

NIL

AND / OR

ii) BONUS SHARES

NIL

AND / OR

iii) RIGHT SHARES

NIL

AND / OR



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