



شركة الزوابع للاسمنت
بالتفانة المحروقة

ATTOCK CEMENT PAKISTAN LTD.

September 12, 2011

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Sunday, September 11, 2011 at 12:00 noon. (PST) at Damascus, Syria, has recommended the following:

i) CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2011 at Rs. 4.50 per share i.e. 45%.

AND / OR

ii) BONUS SHARES

NIL

AND / OR

iii) RIGHT SHARES

NIL

AND / OR



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