



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

October 20, 2011

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

**FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday October 20, 2011; at 11:30 a.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

