



شركة انترك للاسمنت الباكستانية المحدودة  
**ATTOCK CEMENT PAKISTAN LTD.**

February 01, 2012

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

**FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 01, 2012 at 11:30 a.m. (Local Time) at Dubai, U. A. E. has recommended the following:

**i) CASH DIVIDEND**

An interim Cash Dividend for the half year ended December 31, 2011 at Rs. 2.50 per share i.e. 25%.

AND / OR

**ii) BONUS SHARES**

NIL

AND / OR

**iii) RIGHT SHARES**

NIL

AND / OR

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