



شركة الاسمنت الباكستاني المحدودة

ATTOCK CEMENT PAKISTAN LTD.

January 28, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, January 28, 2013 at 12:00 noon (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, 2012 at Rs. 3.00 per share i.e. 30%.

AND / OR

ii) BONUS SHARES

NIL

AND / OR

iii) RIGHT SHARES

NIL

AND / OR




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