



شركة البلتون المحدودة
ATTOCK CEMENT PAKISTAN LTD.

1/3

August 15, 2013

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, August 15, 2013 at 10:00 a.m. in Islamabad has recommended the following:

i) CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2013 at Rs. 10/- per share i.e. 100%. This is in addition to Interim Dividend already paid at Rs. 3.00 per share i.e. 30%.

AND / OR

ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 free (03) shares for every twenty (20) shares held i.e. 15%.

iii) RIGHT SHARES

NIL

AND / OR



[Handwritten signature]

CORPORATE OFFICE : D-70, Block-4, Kerkashan-5, Clifton, Karachi-75600, Pakistan.
UAN : (9221) 111-17-17-17, PABX : (9221) 35309773-74, Fax : (9221) 35309773

FACTORY : Hub Chowki, Lasbela, Baluchistan. Tel : (92-021) 38200221, 0301-8388625, 0336-2886255, 0321-2886234
e : acpl@attockcement.com, Website : www.attockcement.com
e : factory@attockcement.com

