



شركة انوك للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

October 11, 2013

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

Dear Sir,

**DISPATCH OF DIVIDEND WARRANTS, BONUS SHARE CERTIFICATES
AND CREDIT OF BONUS SHARES INTO CDC**

The dividend warrants for the final cash dividend of 100% (Rs. 10.00 per share) and Bonus Share Certificates at the ratio of three (03) bonus shares for every twenty (20) ordinary shares (15%) of Rs. 10/- each for the year ended June 30, 2013 as declared in the 34th Annual General Meeting of the Company, have been dispatched to shareholders today.

Further, CDC has also made credit for the said bonus shares, for those beneficial owners whose names appear in the members' register at the close of business on September 19, 2013.

This is for your information and record.

Yours sincerely,
For Attock Cement Pakistan Limited


IRFAN AMANULLAH
Company Secretary

CORPORATE OFFICE : D-70, Block-4, Kehkashan-5, Clifton, Karachi-75600, Pakistan.
UAN : (9221) 111-17-17-17, FAX : (9221) 35309773-74, Fax : (9221) 35309775
E : acpl@attockcement.com, Website : www.attockcement.com
FACTORY : Hub Chowki, Lasbela, Baluchistan. Tel : (92-021) 38200221, 0301-8288628, 0336-2886258, 0321-2886334
E : factory@attockcement.com

