



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

January 22, 2014

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

**FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, January 22, 2014 at 11:00 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, 2013 at Rs. 3.00 per share i.e. 30%.

AND / OR

**ii) BONUS SHARES**

NIL

AND / OR

**iii) RIGHT SHARES**

NIL

AND / OR

