



شركة الاسمنت الباكستاني المحدودة

ATTOCK CEMENT PAKISTAN LTD.

October 31, 2014

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

Dear Sir,

**SUBMISSION OF THE FIRST QUARTER ACCOUNTS IN COMPLIANCE
WITH SECTION 245 OF THE COMPANIES ORDINANCE, 1984
QUARTER ENDED SEPTEMBER 30, 2014**

In compliance with the requirements of Section 245 of the Companies Ordinance, 1984, due to holding of our Board of Directors meeting on October 30, 2014 at 5:15 p.m. we are unable to submit you required three copies (3) of the first quarter Accounts of the Company for the quarter ended September 30, 2014 due to a very limited time has been left for printing of accounts.

However, arrangements have been made to deliver you the printed quarterly Accounts on or before November 07, 2014.

The PDF version of the first quarter Accounts of the Company for the quarter ended September 30, 2014 has been uploaded on our Company's website i.e. www.attockcement.com.

Kindly acknowledge receipt.

Yours sincerely,
For **ATTOCK CEMENT PAKISTAN LIMITED**



IRFAN AMANULLAH
(Company Secretary)

