

FAUJI CEMENT COMPANY LIMITED

House No. 8 A & B, Street No. 30, Sector F-7/1, Islamabad, Pakistan

Fax No 051-9221693

Tel 9221690, 9221697

E-mail: fcclsecy1@isd.wol.net.pk

9221698, 9221699

Website: <http://www.fccl.com.pk>

Ref. **SECY/FCCL/2037/5**

Date: **23** February 2005

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: **021-2415763, 2437560**

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: **042-636-8484**

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101 E, Fazal ul Haq Road,
Islamabad
Fax No: **2275044**

Subject: **Quarterly Accounts for the Second Quarter Ended 31 December 2004**

Dear Sir,

Please refer to FCCL Letter No. SECY/FCCL/2037/5 dated 17 February 2005 and Karachi Stock Exchange Letter No. KSE/C-1041-1501 of 17 February 2005.

1. The above accounts have been approved by the Board of Directors of the Company in the meeting held on 23 February 2005. Balance Sheet and Profit / Loss Statement, for the second quarter ended 31 December 2004 are enclosed, as desired, please.
2. No dividend has been declared.

With regards,

Yours sincerely,


Brig (Retd) Allah Ditta
Company Secretary