

FAUJI CEMENT COMPANY LIMITED

No. 8, Street No. 30, Sector F-7/1, Islamabad, Pakistan

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E-mail: fcclsecy1@isd.wol.net.pk
Website: <http://www.fccl.com.pk>

Tel: 9221690,9221697
9221698,9221689

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

Date: 7 September 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: **Annual Audited Accounts for the Year Ended 30 June 2005**

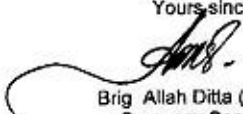
Dear Sir,

Reference: Fauji Cement Letter No. SECY/FCCL/2037/5 dated 30 August 2005 and
Karachi Stock Exchange Letter No KSE/C-1041-7241 A dated 30 August 2005.

1. The above accounts have been approved by the Board. No dividend has been recommended.
2. Balance Sheet and Profit / Loss Statement for the year ended 30 June 2005 are sent herewith as desired, please.

With regards,

Yours sincerely,


Brig Allah Ditta (Retd)
Company Secretary