

FAUJI CEMENT COMPANY LIMITED

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

Fax No 051-9221693
E-mail: fcclsecy1@isd.wol.net.pk
Web Site: <http://www.fccl.com.pk>

Tel 9221690,9221697
9221698,9221699

Ref. SECY/FCCL/2037/5

Date: 27 October 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 Un-audited Accounts for the First Quarter Ended
30 September 2005

Dear Sir,

Please refer to FCCL Letter No. SECY/FCCL/2037/5 dated 19 October 2005 and Karachi Stock Exchange Letter No. KSE/C-1041-9240 of 20 October 2005.

1. The above accounts have been approved by the Board of Directors of the Company in the meeting held on 27 October 2005. Balance Sheet and Profit / Loss Statement, for the first quarter ended 30 September 2005 are enclosed, as desired, please.
2. No dividend has been declared.

With regards,

Yours sincerely,



Brig Allah Ditta (Retd)
Company Secretary