

# **FAUJI CEMENT COMPANY LIMITED**

House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad, Pakistan

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

Date: 03 February 2006

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: **Financial Results for the Second Quarter Ended 31 December 2005**

Dear Sir,

Reference: Fauji Cement Company Limited Letter No. SECY/FCCL/2037/5 dated 30 January 2006.

1. The above accounts have been approved by the Board of Directors of the Company in their meeting held on 03 February 2006 at 09:00 hours at FCCL's Head Office, House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad and recommended interim Cash Dividend for the quarter ended 31 December 2005 at Rs. 1.00 per share i.e. 10 %.
2. The above entitlement will be paid to the shareholders whose names will appear in the Register of members as on 25 February 2006.
3. Balance Sheet and Profit / Loss Statement for the quarter ended 31 December 2005 are sent herewith as desired.