

# **FAUJI CEMENT COMPANY LIMITED**

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

Fax No 051-9221693  
E-mail: [secretary@fccl.com.pk](mailto:secretary@fccl.com.pk)  
Website: <http://www.fccl.com.pk>  
Ref. **SECY/FCCL/2037/5**

Tel 9221690,9221697  
9221698,9221699

Date: 2 October 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 Year Ended 30 June 2006**

Dear Sir,

Reference: Karachi Stock Exchange Letter No. KSE/C-1041-6673 dated  
19 September 2006.

1. Annual Accounts for the year ended 30 June 2006 have been approved by the Board of Directors of the Company in their meeting held on 2 October 2006 at 1100 hours at FCCL Head Office, House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad and recommended final Cash Dividend for the year ended 30 June 2006 at Re. 0.50 per share i.e. 5%.
2. The Annual General Meeting of the Company will be held on 31 October 2006 at 1000 hours at Hotel Pearl Continental, Rawalpindi.
3. The above entitlement will be paid to the shareholders whose names will appear in the Register of members as on 24 October 2006.
4. Balance Sheet and Profit / Loss Statement for the year ended 30 June 2006 are sent herewith, as desired.