

FAUJI CEMENT COMPANY LIMITED

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

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Tel: 9221690, 9221697
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Ref. **SECY/FCCL/203715**

Date: (1 October 2007

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-2416763-2437560

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: Declaration of Right Shares

Reference: Karachi Stock Exchange offer No. KSE/Gen-7379 dated 3 October 2007.

Dear Sir,

1. We have to inform you that the Board of Directors of the Company in their meeting held on 11 October 2007 at 0900 hours at FOTCO Guest House, 18-B, 7th Central Street, Phase - 2, DHA, Karachi have decided to issue 87 Right Shares for every 100 Shares held (i.e. 87 % at premium: of Rs. 6 per share.
2. The share transfer books of the company will be closed from 3 November 2007 to 9 November 2007 (both days inclusive) to determine the entitlement of Right Shares.
3. Transfer received at the M/s CORPLINK (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore (Fax No. 042-5869037) at the close of business on 2 November 2007 will be treated in time for the purpose of entitlement of Right Shares to the transferees.
4. You may please inform the members of the Exchange accordingly.

With regards,

Yours sincerely,



Brig Shabbir Ahmad (Retd)
Company Secretary

CC: M/s CORPLINK (Pvt) Limited
Share Registrars & Corporate Consultants
Wings Arcade, 1-K, Commercial, Model Town,
Lahore
Fax No: 042-5869037