

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
Website: <http://www.fccl.com.pk>
Ref. **SECY/FCCL/2037/5**

Tel 9221690,9221697
9221698,9221699

Date: 20 February 2008

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: **021-111-573-329**

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: **042-111 441 441**

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 2007**

Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE-Gen-1043
dated 11 February 2008.

1. The accounts for the second quarter ended 31 December 2007 have been approved by the Board. No dividend has been recommended.
2. Balance Sheet and Profit / Loss Statement for the Quarter ended 31 December 2007 are sent herewith as desired, please.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary