

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/2037/5**

Date: **29 April 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 3rd Quarter Ended 31 March 2008**

Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE-Gen-3131
dated 21 April 2008.

1. The accounts for the third quarter ended 31 March 2008 have been approved by the Board. No dividend has been recommended.
2. Balance Sheet and Profit / Loss Statement for the Quarter ended 31 March 2008 are sent herewith as desired, please.

With regards,

Yours sincerely,


Brig Shabbir Ahmed (Retd)
Company Secretary