

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: **17 September 2008**

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

The Company Secretary
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 Year Ended 30 June 2008**

Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE-Gen-8146
dated 10 September 2008.

1. Annual Accounts for the year ended 30 June 2008 have been approved by the Board. No dividend has been recommended.
2. Profit / Loss Statement and Statement of Changes in Equity for the year ended 30 June 2008 are sent herewith as desired, please.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary