

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: **27 October 2009**

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 First Quarter Ended 30 September 2009**

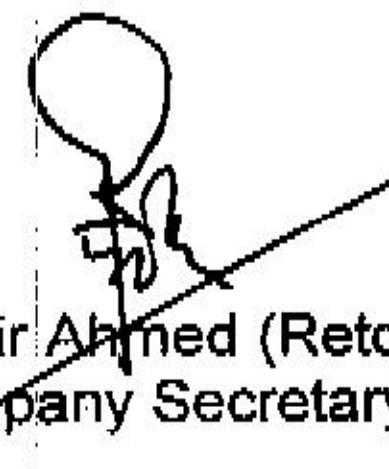
Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE/Gen-11308 dated 16 October 2009.

1. The accounts for the first quarter ended 30 September 2009 have been approved by the Board. No dividend has been recommended.
2. Condensed Interim Income Statement (un-audited) and Condensed Interim Statement of Changes of Equity (un-audited) for the Quarter ended 30 September 2009 are sent herewith as desired, please.

With regards,

Yours sincerely,



Brig Shabbir Ahmed (Retd)
Company Secretary