

**FAUJI CEMENT COMPANY LIMITED**

Fauji Towers, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

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Website: <http://www.fccl.com.pk>

Ref. SECY/FCCL/2037/20

Date: 21 April 2011

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-Alwan-e-Iqbal  
PO Box 1315  
Lahore- 54000  
Fax No: 042-111 441 441

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers,  
55- B, Jinnah Avenue,  
Islamabad - 4400  
Fax No: 111 473 329  
Tel No: 111 473 473

Subject: Financial Results for the 3rd Quarter Ended 31 March 2011

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE-Gen-2705  
dated 14 April 2011.

Dear Sir,

1. The accounts for the third quarter ended 31 March 2011 have been approved by the Board. No dividend has been recommended.
2. Condensed Interim Profit / Loss Account and Condensed Interim Statement of Changes in Equity, for the Quarter ended 31 March 2011 are sent herewith as desired, please.

With regards,

Yours sincerely,

  
Brig Sajjad Azam Khan (Retd)  
Company Secretary