

**FAUJI CEMENT COMPANY LIMITED**

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No. 051-9280416  
E-mail: [sajjad@fccl.com.pk](mailto:sajjad@fccl.com.pk)Tel 051-9280075  
Exchange 051-9280081-83  
5763321-24Website: <http://www.fccl.com.pk>  
Ref. SECY/FCCL/2037/8

Date: 18 February 2014

To: The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi  
Fax No: 021-111-573-329  
Tel No: 021-111-001-122The Company Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19 Khayaban-e-Aiwan-e-Iqbal  
PO Box 1315  
Lahore- 54000  
Fax No: 042-36368485  
Tel No: 042-6368000The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
Stock Exchange Tower  
55-B Blue Area, Jinnah Avenue  
Islamabad  
Fax No: 111-473-329  
Tel No: 111-473-473Subject: **Financial Results for the Half Year Ended 31 December 2013**

Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE-Gen-838  
dated 10 February 2014.

1. The above accounts have been approved by the Board of Directors of the Company in their meeting held at 1100 hours on 18 Feb 2014. The Board has announced an interim Cash Dividend for the period ended 31 Dec 2013 at Rs. 0.75 per ordinary share i.e. 7.50 %.