

**FAUJI CEMENT COMPANY LIMITED**

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

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 E-mail: [secretary@fccl.com.pk](mailto:secretary@fccl.com.pk)  
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 5763311-12

Ref. **SECY/FCCL/2037/28**Date: **3** October 2014

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: 042-36368485

The General Manager  
 Islamabad Stock Exchange (Guarantee) Limited  
 ISE Tower  
 55-B, Blue Area, Jinnah Avenue,  
 Islamabad  
 Fax No: 111 473 329

The Central Depository Company of Pakistan Limited  
 CDC House  
 99-B, Block 'B', S.M.C.H.S,  
 Main Shahra-e-Faisal,  
 Karachi  
 Fax No: 021-34326034

Subject: **Dispatch of ~~Final~~ Dividend Warrants**

Dear Sir,

This is to inform you that the dividend warrants in respect of final cash dividend at Rs. 0.75 per ordinary share, i.e. 7.50% for the Fiscal Year 2013-2014 have been dispatched to all the entitled shareholders of the Company by registered post.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)  
 Company Secretary