

FAUJI CEMENT COMPANY LIMITED

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

5763321-24

Ref. SFCY/FCCL/2037/8

Date: 16 February 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-111-573-329
Tel No: 021-111-001-122

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: 042-36368485
Tel No: 042-6368000

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

Subject: **Financial Results for the Half Year Ended 31st December 2014**

Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE-Gen-901 dated 09 February 2015.

1. The above accounts have been approved by the Board of Directors of the Company in their meeting held at 1100 hours on 16 Feb 2015. The Board has announced an interim Cash Dividend for the period ended 31 Dec 2014 at Rs. 1.00 per ordinary share i.e. 10.00 %.