



شركة انوار للاسمنت الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

February 29, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

The dividend warrants for the interim cash dividend for the year ending June 30, 2012 at Rs. 2.50 (25%) per ordinary share of Rs. 10 each declared in the Directors' meeting held on February 01, 2012 have been dispatched today to the shareholders.

This is for your information and record.

Yours sincerely,
For Attock Cement Pakistan Limited


IRFAN AMANULLAH
Company Secretary

