ATTOCK CEMENT PAKISTAN LTD.

September 12, 2005

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2005

Dear Sir,

We are pleased to inform you that the Board of Directors in their meeting held on September 11 2005 have recommended the following:

Cash Dividend	Re. 1.25 per share	(12.5%)
Bonus Share	Nil	
Right Share	Nil	

FINANCIAL RESULTS

The financial results of the Company for the year ended June 30, 2005 are as follows:

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2005

	June 30, 2005	June 30, 2004
	(Rupees in thousands)	
Net sales	2,587,407	1,881,918
Cost of goods sold	1,559,824	1,268,714
Gross Profit	1,027,583	613,204
Distribution cost	17,473	22,683
Export expenses	83,170	54,206
Administrative expenses	79,706	69,622
Other operating expenses	59,974	33,528
Other operating income	384,867	32,587
Operating profit	1,172,125	465,720
Finance cost	11,267	8,983
Profit before taxation	1,160,858	456,737
Taxation	299,131	176,511
Profit after taxation	861,727	280,226
Basic and diluted earnings per share	Rs. 11.94	Rs. 3.88