



شركة الأنوار للاسمنت المحدودة
ATTOCK CEMENT PAKISTAN LTD.

April 19, 2012

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

FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held today at 11:30 a.m. in Islamabad has recommended the following:

i) CASH DIVIDEND

NIL

AND / OR

ii) BONUS SHARES

NIL

AND / OR

iii) RIGHT SHARES

NIL

AND / OR

