



شركة الانوار للاسمنت
ATTOCK CEMENT PAKISTAN LTD.

September 18, 2012

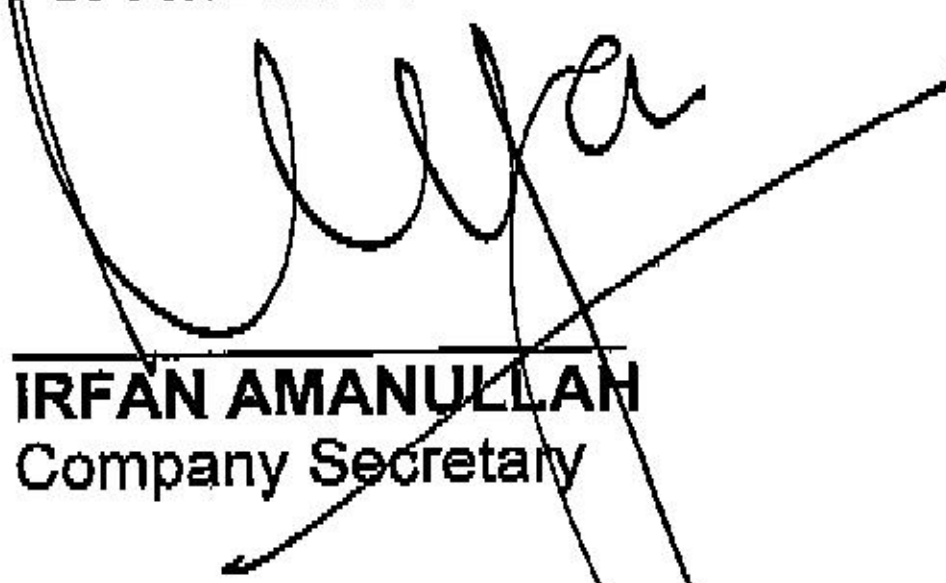
The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

**CERTIFICATE OF FREE RESERVES
 UNDER RULE 6(iii) OF THE COMPANIES (ISSUE OF CAPITAL) RULES, 1996
 FOR THE YEAR ENDED JUNE 30, 2012**

Dear Sir,

Further to our announcement letter dated September 17, 2012, we are pleased to furnish the Certificate from the Auditors to the effect that **'free reserves and the surpluses retained after the issue of the bonus shares will not be less than twenty five per cent of the increased capital'**.

Yours sincerely,
 For Attock Cement Pakistan Limited


IRFAN AMANULLAH
 Company Secretary

Encl: Certificate of free reserves