



شركة الاسمنت الفالكون
ATTOCK CEMENT PAKISTAN LTD.

November 13, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

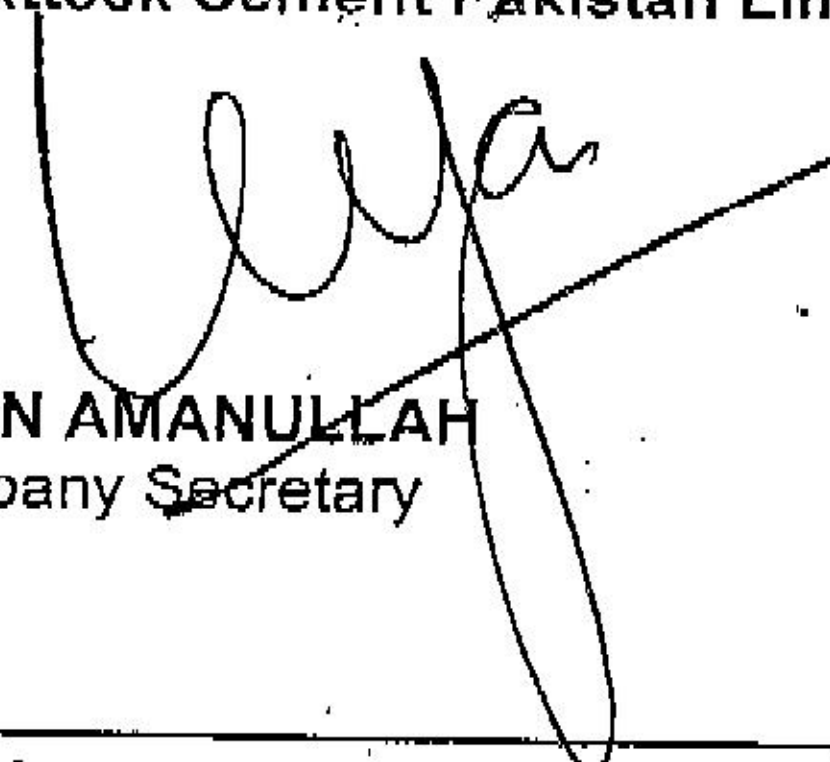
**DISPATCH OF DIVIDEND WARRANTS, BONUS SHARE CERTIFICATES
AND CREDIT OF BONUS SHARES INTO CDC**

The dividend warrants for the final cash dividend of 60% (Rs. 6.00 per share) and Bonus Share Certificates at the ratio of three (03) bonus shares for every twenty (20) ordinary shares (15%) of Rs. 10/- each for the year ended June 30, 2012 as declared in the 33rd Annual General Meeting of the Company, have been dispatched to shareholders.

Further, CDC has also made credit for the said bonus shares, for those beneficial owners whose names appear in the members' register at the close of business on October 10, 2012.

This is for your information and record.

Yours sincerely,
For Attock Cement Pakistan Limited


IRFAN AMANULLAH
Company Secretary

