

FAUJI CEMENT COMPANY LIMITED

House No. 62, Khayaban-e-Iqbal (Margalla Road), F-7/2, Islamabad - Pakistan

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E-mail: secretary@fccl.com.pk
Website: <http://www.fccl.com.pk>
Ref. SECY/FCCL/2037/5

Tel 9221690,9221697
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Date: 18 February 2009

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: 021-111-573-329

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: 042-111 441 441

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101 E, Fazal ul Haq Road,
Islamabad
Fax No: 2275044

Subject: **Financial Results for the Second Quarter Ended 31 December 2008**

Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE-Gen-1393
dated 9 February 2009.

1. The accounts for the second quarter ended 31 December 2008 have been approved by the Board. No dividend has been recommended.
2. Profit / Loss Statement and Statement of Changes in Equity for the Quarter ended 31 December 2008 are sent herewith as desired, please.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
Company Secretary