

FAUJI CEMENT COMPANY LIMITED

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

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Tel 9221690,9221697
 9221698,9221699

Ref. **SECY/FCCL/2037/5**Date: **21 April 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 3rd Quarter Ended 31 March 2009**

Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE-Gen-3914
 dated 13 April 2009.

1. The accounts for the third quarter ended 31 March 2009 have been approved by the Board. No dividend has been recommended.
2. Balance Sheet and Profit / Loss Statement for the Quarter ended 31 March 2009 are sent herewith as desired, please.

With regards,

Yours sincerely,

Brig Shabbir Ahmed (Retd)
 Company Secretary