

FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No. 051-9280416

Tel 051-9280075

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Exchange 051-9280081-83

Website: <http://www.fccl.com.pk>

5763321-24

Case No : SECY/FCCL/2037/08

Dated: 20 October 2011

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: 042-3636-8485
Tel : 042-3636-8000

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Tower
55-B Jinnah Avenue,
Islamabad
Fax No: 111-473-329

Subject: **Financial Results for the First Quarter Ended 30 September 2011**

Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE/Gen-6030 dated 04 October 2011.

1. The accounts for the first quarter ended 30 September 2011 have been approved by the Board. No dividend has been recommended.
2. Condensed Interim Income Statement (un-audited) ^{Profit & Loss} and Condensed Interim Statement of Changes of Equity (un-audited) for the Quarter ended 30 September 2011 are sent herewith as desired, please.

With regards,

Yours sincerely,


Brig Sajjad Azam Khan (Retd)
Company Secretary