

FAUJI CEMENT COMPANY LIMITED

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

Fax No.	051-9280416	Tel	051-9280075
E-mail:	secretary1@fccl.com.pk	Exchange	051-9280081-83
Website:	http://www.fccl.com.pk		5763321-24

Case No : SECY/FCCL/2037/08

Dated: 21 August 2013

To: The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi
Fax No: **021-111-573-329**
Tel: **021-111-001-122**

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Aiwan-e-Iqbal
PO Box 1315
Lahore- 54000
Fax No: **042-36368485**
Tel No: **042-6368000**

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Tower,
55-B, Jinnah Avenue,
Islamabad - 44000
Fax No: **111-473-329**
Tel No: **111-473-473**

Subject: **Financial Results for the Year Ended 30 June 2013**

Dear Sir,

Reference: Karachi Stock Exchange (Guarantee) Limited Letter No. KSE-Gen-4324
dated 15 August 2013

1. We have to inform you that the Board of Directors of our company in their meeting held on 21st Aug 2013 at 1300 hours at Rawalpindi recommended the following :-

a. **CASH DIVIDEND**

- (1) A FINAL Cash Dividend for the year ended 30th Jun 2013 at Rs.1.25 per share i.e. 12.5 % .