

FAUJI CEMENT COMPANY LIMITED

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

Fax No. 051-9280416

Tel 051-9280002

E-mail: sajjad@fccl.com.pk

Exchange , 051-5500158

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

5763311-12

Ref. **SECY/FCCL/2037/28**Date: 10th April 2014

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

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

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

The Central Depository Company of Pakistan Limited
CDC House
99-B, Block 'B', S.M.C.H.S,
Main Shahra-e-Faisal,
Karachi
Fax No: **021-34326034**

Subject: **Dispatch of Interim Dividend Warrants**

Dear Sir,

This is to inform you that the dividend warrants in respect of Interim cash dividend at Rs. 0.75 per ordinary share, i.e. 7.50% for the Fiscal Year 2013-2014 have been dispatched to all the entitled shareholders of the Company by registered post.

With regards,

Yours sincerely,


Brig (R) Sajjad Azam Khan
Company Secretary