

FAUJI CEMENT COMPANY LIMITED**Fauji Towers, Block III, 69-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: 20 August 2014**

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-5107
dated 08 August 2014.

1. We have to inform you that the Board of Directors of our company in their meeting held on 20th Aug 2014 at 1030 hours at Rawalpindi recommended the following :-

a. CASH DIVIDEND

(1) A Final Cash Dividend for the year ended 30th Jun 2014 at Rs. 0.75 per share i.e. 7.5 % .