

FAUJI CEMENT COMPANY LIMITED

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

Fax No. 051-9280416

Tel 051-9280002

E-mail: secretary@fccl.com.pk

Exchange 051-5500158

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

5763311-12

Ref. SECY/FCCL/2037/28

Date: 10 April 2015

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 Shakra-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. 1.00 per ordinary share, i.e. 10.00% for the Fiscal Year 2014-2015 have been dispatched to all the entitled shareholders of the Company by registered post.

With regards,

Yours sincerely,

Brig Ch Zafar Iqbal (Retd)
Company Secretary