



شركة الاسمنت الباكستان المحدودة
ATTOCK CEMENT PAKISTAN LTD.

October 24, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

ELECTION OF DIRECTORS

We would like to inform you that following persons have been elected as Directors of Attock Cement Pakistan Limited at the Annual General Meeting of the Company held on October 23, 2023 for a term of three years:

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib A. Malik
4. Mr. Abdus Sattar
5. Mr. Shamim Ahmad Khan
6. Mr. Mohammad Haroon
7. Agha Sher Shah

You may please inform the TRE Certificate holders of the Stock Exchange accordingly.

Yours sincerely,

For **Attock Cement Pakistan Limited**

IRFAN AMANULLAH
(COMPANY SECRETARY)

CORPORATE OFFICE : D-70, Block-4, Kehkashan-5, Clifton, Karachi-75600, Pakistan.

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