



شركة الاسمنت الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

August 16, 2024

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

Securities & Exchange Commission of Pakistan
7th Floor, NIC Building
Jinnah Avenue, Blue Area
Islamabad

Respected Sir,

DISCLOSURE OF MATERIAL / PRICE SENSITIVE INFORMATION

In accordance with Section 96 and Section 131 of the Securities Act, 2015, and Clause No. 5.6.1(a) of the PSX Regulations, we are hereby pleased to convey the following information:

Further to our intimations dated April 28, 2023 and June 21, 2023 regarding the Agreement for sale of entire shareholding of the Company in its subsidiary '**Saqr Al Keetan for Cement Production Company Limited**' (SAKCPCL) and receipt thereon of US\$ 11,700,000/- (US\$ Eleven Million Seven Hundred Thousand only) as consideration against sale of 9,000,000 shares, we are now pleased to further announce that the Company has received a sum of US\$ 5,850,000/- (US\$ Five Million Eight Hundred Fifty Thousand only) as consideration against the sale of further 4,500,000 shares held in its subsidiary i.e. SAKCPCL.

The Company is now initiating the process of transfer of further 4,500,000 shares to one of the buyers as per the Share Purchase Agreement under the prevailing laws of Islamic Republic of Iraq. Accordingly we will keep you informed on any further update in this respect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For, **ATTOCK CEMENT PAKISTAN LIMITED**

IRFAN AMANULLAH
Company Secretary

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