



شركة الأنوار المحدودة
الاسمنتية المحررة

ATTOCK CEMENT PAKISTAN LTD.

December 18, 2024

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

Dear Sir

MATERIAL INFORMATION

We hereby notify you that we have received a letter from **M/s. Pharaon Investment Group Limited (Holding) S.A.L, Lebanon**, the parent company of Attock Cement Pakistan Limited, advising us about their intention to re-evaluate their long-term strategic options, including a potential sale, in relation to their investment in cement business in Pakistan.

The copy of the letter is annexed to this intimation for the information of the shareholders and regulatory authorities in line with the requirements of relevant PSX regulations.

Yours sincerely,

For **ATTOCK CEMENT PAKISTAN LIMITED**

IRFAN AMANULLAH
Company Secretary



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

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

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ē : factory@attockcement.com



شركة مجموعة فرعون للاستثمار التجاري المحدودة

المركز الرئيسي: حبه - الملكة العربية السعودية

PHARAON INVESTMENT GROUP LIMITED

HEAD OFFICE - JEDDAH - SAUDI ARABIA

CAPITAL : SR (2) MILLION FULLY PAID رأس المال : (٢) مليون ريال مدفوع بالكامل

December 18, 2024

The Company Secretary
Attock Cement Pakistan Limited
D-70, Block IV
Kehkashan 5
Clifton
Karachi

Dear Sir

EXPLORING STRATEGIC OPTIONS IN RELATION TO OUR CEMENT INVESTMENT IN PAKISTAN

On behalf of **M/s. Pharaon Investment Group Limited (Holding) S.A.L, Lebanon**, the parent company of Attock Cement Pakistan Limited, I am writing to inform you that the majority shareholders have decided to re-evaluate their long-term strategic options, including a potential sale, in relation to our investment in cement business in Pakistan.

Please be advised that no formal decision has been taken at this point. We will be carefully considering various options including a potential sale with due consideration to appropriate pricing, timelines and broader market conditions before taking a final decision. We have appointed Standard Chartered Bank as our international financial advisor to assist us in this strategic assessment.

Please be assured that once we have completed a thorough analysis of our options, a final decision will be made considering all the factors involved. We will keep you fully informed of any significant development as we move along in this process.

We appreciate your continued commitment and support as we navigate this critical phase of evaluation.

Yours sincerely,

For **Pharaon Investment Group Limited (Holding) S.A.L**



Laith Pharaon

س.ت : ٤٠٣٠٠٩٣٥٦٩ - غ.ت : ٤٤٠٧٠ - ص.ب : ٢٨٢٠ - جدة ٢١٤٦١ - هاتف : ٦٥٧٨٣٧٥ (٠٢) - فاكس : ٦٥٧٨٣٦٧ (٠٢)
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