



شركة الزمك للاسمنت
البالستانية المحررة

ATTOCK CEMENT PAKISTAN LTD.

March 11, 2026

General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building, Stock Exchange Road,
Karachi

Dear Sir,

BOOK CLOSURE REQUIRED UNDER THE LISTED COMPANIES (SUBSTANTIAL ACQUISITION OF VOTING SHARES AND TAKEOVERS) REGULATIONS, 2017 (THE REGULATIONS)

Please refer to the earlier letter dated 13 February 2026 of Integrated Equities Limited (Manager to the Offer) on behalf of the Fauji Cement Company Limited and Kot Addu Power Company Limited (the Acquirers), enclosing the Public Announcement of Offer by the Acquirer to acquire up to 10,950,306 ordinary shares and control of Attock Cement Company Limited (ACPL i.e the Target) which was published in two daily newspapers, The Nation (English) and The Nawa-e-Waqt (Urdu), on 17 February 2026 (the Public Offer).

Therefore, in furtherance of the above and in accordance with the Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 (the Regulations), notice is hereby given that the Share Transfer Books of the Company will remain closed for a period of seven (07) days from **Wednesday, 25 March 2026 to Tuesday, 31 March 2026** (both days inclusive). Transfers received in order at the office of the Company's share registrar i.e. M/s FAMCO Share Registration Services (Pvt.) Limited 8-F, Near Hotel Faran Nursery Block - 6, P.E.C.H.S Shahrah-e-Faisal Karachi, (Tel No.: +92 21 34380101-5, Email: info.shares@famcosrs.com) on or before close of business (05:00 p.m.) on **Tuesday, 24 March 2026** will be considered in time for determining the eligibility to receive the Offer Letters for the Public Offer made by the Acquirer.

Members (Non-CDC) are requested to promptly notify change in their address, if any, to the Share Registrar of ACPL. All members holding their shares in book entry form in CDC are requested to please update their particulars with their participants / investors account services.

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

UAN : (9221) 111-17-17-17, PABX : (9221) 35309773-74, Fax : (9221) 35309775

ē : acpl@attockcement.com, Website : www.attockcement.com

FACTORY : Hub Chowki, Lasbela, Balochistan. Tel : (9221) 38200221, 0301-8288625, 0306-2886255, 0321-2886234

ē : factory@attockcement.com



For any information / clarification the shareholders may contact the Share Registrar (address given above) or the Company Secretary of ACPL at 111 - 17 17 17, Email: acpl@attockcement.com.

Notice of Book Closure will be published in two daily newspapers namely Business Recorder (English) and Nawa-e-Waqt (Urdu) on March 12, 2026.

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

Yours sincerely

For **ATTOCK CEMENT PAKISTAN LIMITED**


IRFAN AMANULLAH
(Company Secretary)



c.c: Executive Director, Public Offering and Regulated Persons Department, SMD, SECP, Islamabad.
General Manager Operation, Pakistan Stock Exchange, Karachi.
Head of Operations & CSS, Central Depository Company, Karachi.
FAMCO Share Registration Services (Pvt.) Limited, Karachi.
Chief Executive Officer, Integrated Equities Limited (MTO Acquirers), Lahore.