



شركة الاسمنت الباكستاني المحدودة

ATTOCK CEMENT PAKISTAN LTD.

April 16, 2026

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

DISCLOSURE OF INTEREST BY RELEVANT PERSON HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.

Dear Sir,

Pursuant to the public offer made in accordance with the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, a total of 144,000 ordinary shares of Attock Cement Pakistan Limited were tendered, out of which **89,005 shares** have been accepted from Mr. Babar Bashir Nawaz, Chief Executive of the Company, by M/s Fauji Cement Company Limited and M/s Kot Addu Power Company Limited, being the Acquirers, through the Manager to the Offer. Now the cumulative number of shares stands at 54,995.

We confirm that the said transaction will be presented in the subsequent board meeting for their consideration as required under Clause 5.6.4 of PSX Regulations and confirm the same to the Exchange, we further confirm that the holding period for the transaction is over six (06) months.

Yours Sincerely,

For, Attock Cement Pakistan Limited

IRFAN AMANULLAH
Company Secretary



c.c: Executive Director / HOD, Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad

