



شركة الزئبق الإسمنت الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

April 27, 2026

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

Dear Sir,

EMERGENT BOARD MEETING - OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of Attock Cement Pakistan Limited (the "Company") will be held on April 28, 2026 at 12:00 Noon at Rawalpindi, to consider matters other than financial results.

The Company has declared the closed period from April 27, 2026 to April 28, 2026 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

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

Yours sincerely
For **ATTOCK CEMENT PAKISTAN LIMITED**

IRFAN AMANULLAH
(Company Secretary)

