



شركة الاسمنت الفالكون  
**ATTOCK CEMENT PAKISTAN LTD.**

April 29, 2026

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

**AMENDMENT TO MATERIAL INFORMATION – APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

This refers to our earlier material information submitted to the Pakistan Stock Exchange Limited through PUCARS on April 28, 2026, regarding, inter alia, the appointment of Chief Executive Officer of the Company.

In this regard, we would like to clarify that Mr. Omer Ashraf has been appointed as the Chief Executive Officer of the Company with effect from May 2, 2026, and not as Acting Chief Executive Officer, as inadvertently stated in the earlier intimation.

All other contents of the said announcement shall remain unchanged.

Yours sincerely  
For **ATTOCK CEMENT PAKISTAN LIMITED**

**IRFAN AMANULLAH**  
(Company Secretary)



C.C: **Director / HOD**  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
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