KAPCO

Kot Addu Power Company Limited

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Fax +92 42 3577 2922

August 11, 2026

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

Announcement by Attock Cement Pakistan Limited (Associated Company)

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and PSX Regulation, we wish to inform that Attock Cement Pakistan Limited ("Attock Cement"), an associated company of Kott Addu Power Company Limited, in which the Company holds around 46% of the issued share capital, has made a public disclosure through PUCARS on August 11, 2026. The said disclosure conveys the decision of the Board of Directors of Attock Cement to authorise its management to explore and evaluate the feasibility of a potential merger of Attock Cement Pakistan Limited with and into Fauji Cement Company Limited and to present its recommendations to its Board of Directors accordingly. A copy of the public disclosure made by Attock Cement through PUCARS on August 11, 2026 is attached herewith for reference.

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

Yours faithfully,
for Kot Addu Power Company Limited

A. Anthony Rath
Company Secretary

Enclosure: As stated

Power Project
Kot Addu Power Complex
Kot Addu, District Muzaffargarh
Punjab - Pakistan
PABX +92 66 230 1041 - 49
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Registered Office
Office No. 309, 3rd Floor
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Agha Khan Road, F 5/1
Islamabad, Pakistan

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www.kapco.com.pk

August 11, 2026

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2026 AND DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 11, 2026 at 10:30, at Fauji Tower, Rawalpindi recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2026 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. 0.50 per share i.e. 5%.

(ii) **BONUS SHARES** **Nil**

(iii) **RIGHT SHARES** **Nil**

(iv) **ANY OTHER ENTITLEMENT** **Nil**

(A) PRICE-SENSITIVE / MATERIAL INFORMATION

In accordance with Section 96 and 131 of the Securities Act - 2015 and Clause 5.6.1 of the Rule Book of the PSX, we hereby convey that the Board of Directors, at the aforesaid meeting, has authorized the Management to explore and evaluate the feasibility of a potential merger of the Company with Fauji Cement Company Limited and present their recommendations for the consideration of the Board.

Further to above, the Board also approved the proposal to shift the Registered Office of the Company from Karachi, Sindh, to Rawalpindi, Punjab, subject to obtaining the requisite approval of the shareholders of the Company by way of a Special Resolution in the forthcoming Annual General Meeting and completion of all applicable statutory and regulatory requirements.

(B) FINANCIAL STATEMENTS

The financial statements of the Company are attached.

(C) ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on September 22, 2026 at 11.00, at Karachi.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on September 14, 2026.

The share transfer books of the Company will be closed from September 15, 2026 to September 22, 2026 (both days inclusive). Transfers received at the M/s Famco Share Registration Service (Pvt.) Ltd., 8-F, Near Hotel Faran, Nursery, Block-6, PECHS, Shahra-e-Faisal, Karachi at the close of business on September 14, 2026 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting/Annual Review Meeting.

Yours Sincerely,
For, Attock Cement Pakistan Limited

IRFAN AMANULLAH
Company Secretary

ATTOCK CEMENT PAKISTAN LTD.
ACPL