



شركة الاتوك للاسمنت
ATTOCK CEMENT PAKISTAN LTD.

September 30, 2026

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

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and the applicable provisions of the Securities Act, 2015, we hereby convey the following information:

Please be informed that the Board of Directors of Attock Cement Pakistan Limited (the Company) has approved through Resolution by Circulation, the installation of Battery Storage Systems (BESS) of 20 MWh along with dedicated solar power setup of 5 MW at the Company's plant site.

The project is intended to reduce reliance on peak grid electricity, optimizing the Company's energy costs and enhancement in Company's renewable energy capacity.

You may please inform the members of your Exchange accordingly.

Yours sincerely
For Attock Cement Pakistan Limited

IRFAN AMANULLAH
Company Secretary

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