



شركة الانوار للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

October 5, 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 material information:

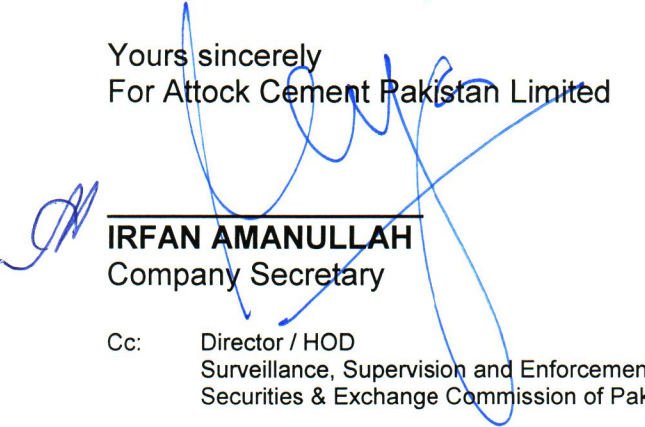
Please be informed that the Board of Directors of the Company, by way of a resolution passed through circulation, has approved and recommended to the members of the Company the proposed change of name of the Company from "**ATTOCK CEMENT PAKISTAN LIMITED**" to "**FALCON CEMENT LIMITED**"

The proposed change of name is subject to approval of the members of the Company by way of a **Special Resolution** and completion of all requisite statutory and regulatory formalities, including those applicable under the Companies Act, 2017 and the requirements of the Securities and Exchange Commission of Pakistan ("SECP") and Pakistan Stock Exchange Limited ("PSX").

The proposed Special Resolution for change of name shall be placed before the members for their consideration and approval at the forthcoming **Extraordinary General Meeting scheduled to be held on Tuesday, October 20, 2026 at 10:00 a.m. at Jacaranda Family Club, DHA Phase-II, Islamabad, as well as through video conference facility.**

The Company will make further disclosures as and when required in accordance with the applicable laws and regulations.

Yours sincerely
For Attock Cement Pakistan Limited


IRFAN AMANULLAH
Company Secretary

Cc: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan

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