



ATTOCK CEMENT PAKISTAN LIMITED

D-70, Block - 4, Kehkashan - 5, Clifton, Karachi - 75600
Ph: (021) 35309773, 35309774 Fax: 35309775

Election of Directors

Pursuant to Section 159(4) of the Companies Act, 2017 members are hereby informed that the following seven persons have filed with the Company the notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting of the Company, scheduled to be held on October 20, 2026 in which 7 Directors are to be elected:-

1. Lt. Gen. Anwar Ali Hydar, HI (M), Retd.
2. Lt. Gen. Muhammad Saeed, HI (M), Retd.
3. Mr. Mazhar Abbas Hasnani
4. Ms. Shabnam Faqir Mohammad
5. Mr. Aamer Mahmud Malik
6. Mr. Waqar Ahmad Khan
7. Mr. Mohammad Majid Murir

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, the above named candidates shall be deemed to have been elected at the said General Meeting.

Karachi
October 13, 2026

IRFAN AMANULLAH
Company Secretary

case for examining storage economics. Charging batteries during low-price hours and discharging during the evening peak could capture a sizeable gross price differential. But the spread is not the same as a bankable return. Round-trip efficiency losses, battery degradation, capital costs, taxes, network charges and the applicable tariff structure will determine whether storage makes commercial sense.

Tariff design is another consideration. When the underlying more enduring feature of the market rather than a seasonal anomaly. That would have implications for industrial competitiveness, battery investment and the way electricity tariffs are structured.

Pakistan's power market is simply becoming more expensive. It is becoming increasingly differentiated by the hour. The challenge now is to align consumption, storage and tariff design with a market in which the price of electricity can change dramatically between noon and night.

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NOTICE FOR BALLOT PAPER AND E-VOTING FACILITY

Ballot Paper for voting through post for poll to be held at the Extraordinary General Meeting of Attock Cement Pakistan Limited on Tuesday, October 20, 2026 at 10:00 a.m. at Jacaranda Family Club, DHA Phase-II, Islamabad and through video link.

Contact Details of Chairman, where duly filled-in ballot paper may be sent:

Business Address: The Chairman, Attock Cement Pakistan Limited, head office D-70, Block-4, Kehkashan-5, Clifton Karachi-75600, Pakistan.

Attention: Company Secretary, designated email address: ecgm@attockcement.com

Name of shareholder / joint shareholders	
Registered address of shareholder(s)	
Number of shares held (as on October 12, 2026)	
Folio number / CDC Account	
CNIC No./Passport No. (in case of foreigner)	
(Copy to be attached)	
Additional Information and enclosures (Incase of representative of body corporate, Corporation and Federal Government.)	

INSTRUCTION FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.

2. In case both the FOR and AGAINST boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my / our vote in respect of the below resolutions through postal ballot by conveying my/our assent or dissent to the below resolutions by placing tick (✓) mark in the appropriate box below.

Nature and Description of Special Business / Resolutions	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
"RESOLVED THAT pursuant to Section 12 and other applicable provisions of the Companies Act, 2017 and subject to the approval, consent and registration of the Securities and Exchange Commission of Pakistan ("SECP") and/or any other competent authority (ies) as may be required, the name of the Company be and is hereby changed from "ATTOCK CEMENT PAKISTAN LIMITED" to "FALCON CEMENT LIMITED". FURTHER RESOLVED THAT consequent upon the change of name of the Company, Clause 1 of the Memorandum of Association of the Company be and is hereby substituted with the following: "1. The name of the Company is FALCON CEMENT LIMITED." FURTHER RESOLVED THAT the title of the Articles of Association of the Company and all references therein to "ATTOCK CEMENT PAKISTAN LIMITED" be and are hereby substituted with "FALCON CEMENT LIMITED", wherever appearing. FURTHER RESOLVED THAT consequent upon the change of address of the Company, Clause 3 of the Articles of Association of the Company be and is hereby substituted with the following: "The office 3. The Office shall be at such place as the Directors shall from time to time appoint in the Province of Punjab." FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and are hereby authorized, jointly or severally, to make all necessary applications, filings and submissions with the SECP and/or any other competent authority(ies) and to execute, sign, submit and deliver all such documents, forms, declarations and undertakings and to do all such acts, deeds and things as may be necessary, expedient or desirable to give effect to the foregoing resolutions and the change of name of the Company."		

Signature of shareholder(s) _____ Place _____ Date _____ Stamp in case of Corporate Shareholder _____

NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before October 19, 2026 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
6. In case of representative of Body Corporate and Corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 139 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate, all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot paper has also been placed on the website of the Company <https://www.attockcement.com>. Members may download the ballot paper from the website or use original/photocopy as published in newspapers.

E-VOTING FACILITY:

8. Company's members will be allowed to exercise their right to vote through an electronic voting facility. The Log-in credentials will be shared by our Share registrar, i.e., M/s. Famco Share Registration Services (Pvt.) Limited, with members who have valid CNIC numbers, Cell Numbers and email addresses available in the register of members by the close of business hours on October 12, 2026.