



شركة الانوار للاسمنت
ATTOCK CEMENT PAKISTAN LTD.

October 21, 2026

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

ELECTION OF DIRECTORS

Dear Sir,

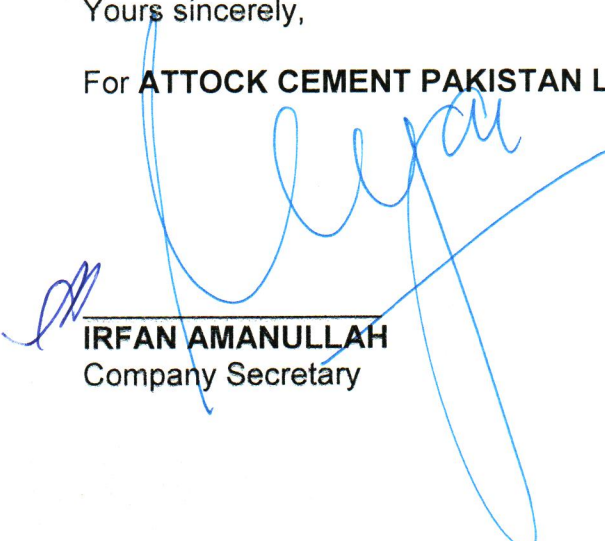
We would like to inform you that the Election of Directors of ATTOCK CEMENT PAKISTAN LIMITED was held at the Extraordinary General Meeting (EOGM) of the Company on October 20, 2026 and the following persons have been elected as Directors of the Company for a term of three years, commencing from October 20, 2026:

- 1) Lt. Gen. Anwar Ali Hyder, 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 Munir

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

Yours sincerely,

For **ATTOCK CEMENT PAKISTAN LIMITED**


IRFAN AMANULLAH
Company Secretary

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