



شركة الانوار للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

October 21, 2026

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

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

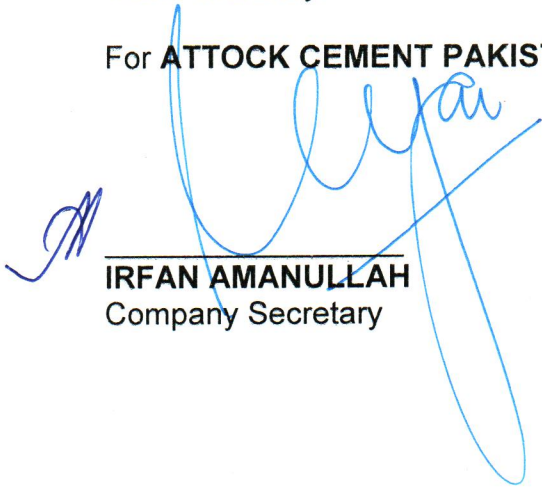
Dear Sir,

We would like to inform you that, subsequent to the Election of Directors of ATTOCK CEMENT PAKISTAN LIMITED held on October 20, 2026, the Board of Directors of the Company, in its meeting held on the same date, has re-appointed **Lt. Gen. Anwar Ali Hyder, HI (M), Retd.** as Chairman of the Board and **Mr. Omer Ashraf** as Chief Executive Officer of the Company.

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

Yours sincerely,

For **ATTOCK CEMENT PAKISTAN LIMITED**


IRFAN AMANULLAH
Company Secretary