



شركة اتوكcement الباكستانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

October 21, 2026

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

CHANGE OF NAME OF THE COMPANY

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015, read with Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following material information:

The shareholders of Attock Cement Pakistan Limited (the "Company"), at the Extraordinary General Meeting held on October 20, 2026, have approved, by way of a Special Resolution, the change of the Company's name from "**Attock Cement Pakistan Limited**" to "**Falcon Cement Limited**", subject to the requisite regulatory approvals and completion of the applicable statutory formalities.

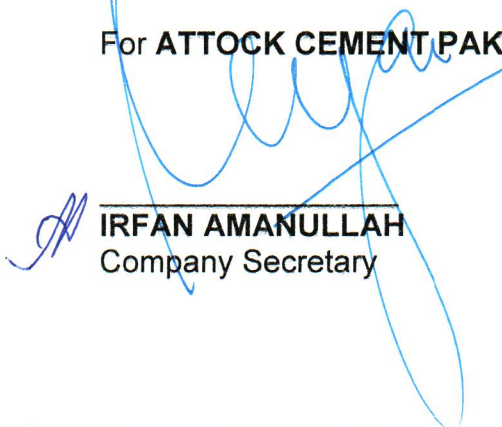
The Company shall proceed with the necessary filings and submissions with the Securities and Exchange Commission of Pakistan (SECP) for obtaining approval and issuance of the Certificate of Incorporation on Change of Name.

The proposed change of name shall become effective upon issuance of the Certificate of Incorporation on Change of Name by SECP. Until completion of the requisite regulatory process, the Company shall continue to operate under its existing legal name, Attock Cement Pakistan Limited.

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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