



شركة انوار للاسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

November 03, 2023

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

We would like to inform you that subsequent to recent Election of Directors held on October 23, 2023, Mr. Babar Bashir Nawaz has been re-appointed as Chief Executive Officer by the Board of Directors of the Company with effect from October 23, 2023.

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

Yours sincerely
For **ATTOCK CEMENT PAKISTAN LIMITED**

IRFAN AMANULLAH
Company Secretary

