



شركة الزئبق والاسمنت الباكستانية المحدودة  
**ATTOCK CEMENT PAKISTAN LTD.**

November 10, 2023

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

**APPOINTMENT OF CHAIRMAN**

We would like to inform you that subsequent to recent Election of Directors of the Company held on October 23, 2023, Mr. Shuaib A. Malik has been appointed as Chairman by the Board of Directors.

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

Yours sincerely  
For **ATTOCK CEMENT PAKISTAN LIMITED**

  
**IRFAN AMANULLAH**  
Company Secretary