



شركة اتوك للاسمنت
ATTOCK CEMENT PAKISTAN LTD.

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December 28, 2023

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

The Executive Director
Monitoring and Enforcement Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Dear Sir / Ma'am

TRANSFER OF SHARES REGISTRAR / TRANSFER AGENT SERVICES

We would like to notify you of a forthcoming change in the "Share Registrar" of the Company i.e. M/s Attock Cement Pakistan Limited w.e.f January 1, 2024, as per following details;

EXISTING SHARE REGISTRAR	NEW SHARE REGISTRAR
FAMCO Associates Private Limited	FAMCO Share Registration Services Private Ltd. (FAMCO SRS)

It is essential to highlight that M/s FAMCO SRS is a fully-owned subsidiary of M/s FAMCO Associates Private Limited. This development occurred following the conclusion of its business reorganization, leading to the transfer of all share registration services and associated obligations to M/s FAMCO SRS. However, the office address, telephone numbers and public dealing timings will remain unchanged except for the email ID and website, and the same are as follows:

ADDRESS: 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi.

Tel: 34380101-5, 34384621-3
Email: info.shares@famcosrs.com
Website: www.famcosrs.com

PUBLIC DEALING TIMINGS

Monday to Thursday : 9:00 am to 12:30 pm and 2:00 pm to 4:30 pm
Friday : 9:00 am to 11:30 am and 2:30 pm to 4:30 pm
Lunch & Prayer Break : 1:00 pm to 2:00 pm (Friday 12:30 pm to 2:00 pm)
Saturday & Sunday : Closed

Shareholders of the Company are kindly requested to direct all inquiries and matters related to share registration services to the designated Share Registrar, namely **M/s "FAMCO SRS"**.

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

Yours sincerely,
For, **Attock Cement Pakistan Limited**


IRFAN AMANULLAH
Company Secretary

CORPORATE OFFICE : D-70, Block-4, Kebkashan-5, Clifton, Karachi-75600, Pakistan.
UAN : (9221) 111-17-17-17, PABX : (9221) 35309773-74, Fax : (9221) 35309775

✉ : acpl@attockcement.com, Website : www.attockcement.com

FACTORY : Hub Chowki, Lasbela, Balochistan. Tel : (9221) 38200221, 0301-8288625, 0306-2886255, 0321-2886234
✉ : factory@attockcement.com

