



ATTOCK CEMENT PAKISTAN LIMITED

D-70, Block-4, Kehkashan-5 Clifton Karachi

Tel:35309773-4, 111-171-717 Fax:35309775

Email:acpl@attockcement.com Website:attockcement.com

Post-ID: 131603

June 11, 2019, 11:00:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-06-18 at 11:00, at Rawalpindi to consider the approval of Annual Corporate Budget for the year 2019-20.

The Company has declared the "Closed Period" from 2019-06-11 to 2019-06-18 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,