



ATTOCK CEMENT PAKISTAN LIMITED

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June 20, 2019, 15:18:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

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

The Board of Directors of our company has approved the installation of Captive Solar Power Plant of 7 MW at its existing factory premises.

Yours Sincerely,