



ATTOCK CEMENT PAKISTAN LIMITED

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Post-ID: 168108

June 14, 2021, 15:28:38

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 2021-06-22 at 15:30, at Through Video Link to consider the Business Plan for the Year 2021-22.

The Company has declared the "Closed Period" from 2021-06-14 to 2021-06-22 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,