



# ATTOCK CEMENT PAKISTAN LIMITED

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June 23, 2021, 09:19:33

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** APPROVAL OF ANNUAL BUSINESS PLAN

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on June 22, 2021 at 15:30, through video link, has approved the Annual Business Plan for the financial year 2021-22. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,