



ATTOCK CEMENT PAKISTAN LIMITED

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June 23, 2022, 09:38:52

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, 2022 at 15:30, through video link, has approved the Annual Business Plan for the financial year 2022-23. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,