



ATTOCK CEMENT PAKISTAN LIMITED

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

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

Post-ID: 239430

October 11,2024,11:30:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-10-18 at 15:30, at Rawalpindi to consider the Quarterly Accounts for the period ended 2024-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-11 to 2024-10-18 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,