

ATTOCK CEMENT PAKISTAN LIMITED

Source: "BUSINESS RECORDER" Dated: October 10, 2008



ATTOCK CEMENT PAKISTAN LIMITED

Election of Directors

Pursuant to Section 178 (4) of the Companies Ordinance, 1984, members are hereby notified that the following persons have filed with the Company, the notice of their intention to offer themselves for election as Directors of the Company at the 29th Annual General Meeting of the Company, scheduled to be held on October 20, 2008 at which 7 Directors are to be elected.

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|---------------------------|---------------------------|
| 1. Dr. Ghaith R. Pharaon | 2. Mr. Laith G. Pharaon |
| 3. Mr. Wael G. Pharaon | 4. Mr. Shuaib Anwar Malik |
| 5. Mr. Abdus Sattar | 6. Mr. Bashir Ahmad |
| 7. Mr. Babar Bashir Nawaz | |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 178 (1) of the Companies Ordinance, 1984, the above named candidates shall be deemed to have been elected at the said Annual General Meeting.

By the Order of the Board

Karachi
October 10, 2008

IRFAN AMANULLAH
Company Secretary