

**ATTOCK CEMENT PAKISTAN LIMITED**

Source: "BUSINESS RECORDER" Dated: September 26, 2008



**ATTOCK CEMENT  
PAKISTAN LIMITED**

D-70, Block - 4, Kahkashan - 5, Clifton, Karachi - 75600 Ph: (021) 5309773, 5309774 Fax: 5309775

**Notice of Twenty-Ninth (29th)  
Annual General Meeting**

Notice is hereby given that the 29th Annual General Meeting of Attock Cement Pakistan Limited will be held on Thursday, October 20, 2008 at 3:00 p.m. at Hotel Marriott, Karachi to transact the following business:

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2008 together with the Report of Auditors and the Directors thereon.
2. To declare final cash dividend of 15% (Rs. 1.5 per share) as recommended by the Board of Directors for the year ended June 30, 2008.
3. To appoint auditors for the financial year 2008-2009 and to fix their remuneration.
4. To elect seven (7) Directors of the Company as fixed by the Board of Directors in its meeting held on June 16, 2008, for a period of three (3) years.

The name of retiring Directors are:

- |                              |                              |
|------------------------------|------------------------------|
| i) Dr. Ghaith Rashad Pharaon | ii) Mr. Laith Ghaith Pharaon |
| iii) Mr. Wael Ghaith Pharaon | iv) Mr. Shuaib Anwer Malik   |
| v) Mr. Abdus Sattar          | vi) Mr. Bashir Ahmad         |
| vii) Mr. Babar Bashir Nawaz  |                              |

The retiring Directors are eligible for re-election.

**Special Business:**

5. The Company in its last General Meeting had obtained approval of the Shareholders for investments under Section 208 of the Companies Ordinance, 1984 and accordingly the shareholders of the Company are presented with the statement under section 160(1)(b) of the Companies Ordinance, 1984 in compliance with the SRO 865(I)/2000 dated December 06, 2000 in case of decisions to make investments that have been made by the shareholders previously and have not yet been implemented.

A Statement under section 160(1)(b) of the Companies Ordinance 1984, is being sent to the shareholders along with this Notice.

By Order of the Board

Karachi:  
September 26, 2008

IRFAN AMANULLAH  
Company Secretary

**Notes:**

1. The Register of members and Share Transfer Books of the Company will remain closed from Friday October 10, 2008 to Monday October 20, 2008 (both days inclusive).
  2. Only those members whose names appear in the Register of Members of the Company as on Thursday October 09, 2008 are entitled to attend and vote at the meeting.
  3. A member entitled to attend and vote may appoint any other person as his / her proxy to attend and vote on his / her behalf. Proxies must be received at the Registered Office of the Company duly signed not later than 48 hours before the time of holding the meeting.
  4. Members who desire to stop deduction of Zakat from their dividends may submit a declaration on non-judicial stamp paper duly signed as required under the law.
  5. Members are requested to provide by mail or fax their Computerised National Identity Card (CNIC) number or passport number, if foreigner (unless it has been provided earlier) to enable the Company to comply with relevant laws.
  6. Members are requested to notify any changes in their address immediately.
- CDC Account Holders will have to further follow the guidelines as laid down in Circular No. 1 dated January 29, 2000 issued by the Securities and Exchange Commission of Pakistan.