



شركة ااتوك للاسمنت الباكستانية المحدودة

# ATTOCK CEMENT PAKISTAN LTD.

September 6, 2013

The General Manager  
Karachi Stock Exchange Limited  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000

Dear Sir

## NOTICE OF THE THIRTY-FORTH (34<sup>TH</sup>) ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2013

We are enclosing herewith notice of the Thirty-Forth (34<sup>th</sup>) Annual General Meeting (AGM) of the Company with a request to kindly circulate the same among all the members.

Thanking you,

Yours sincerely,  
For **ATTOCK CEMENT PAKISTAN LIMITED**

  
**IRFAN AMANULLAH**  
Company Secretary

