



ATTOCK CEMENT PAKISTAN LIMITED

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Post-ID: 061167
January 1, 2015, 13:48:11

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

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

Attock Cement Pakistan Limited has signed a Memorandum of Understanding (MOU) with K-Electric Limited for the installation of 40 MW coal fired power plant at its factory situated in Hub, Baluchistan for its own utilization and to sell surplus power to K-Electric Limited at a mutually agreed terms and conditions. We will keep you updated from time to time on any further progress in this matter.

Yours Sincerely,