



# ATTOCK CEMENT PAKISTAN LIMITED

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August 3, 2015, 15:18:48

**The General Manager**

Karachi 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 13/08/2015 at 13:00:00, at RAWALPINDI to consider the Annual Accounts for the period ended JUNE, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 31/07/2015 to 13/08/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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,