



ATTOCK CEMENT PAKISTAN LIMITED

D-70, Block-4, Kehkashan-5 Clifton Karachi
Tel:35309773-4, 111-171-717 Fax:35309775
Email:acpl@attockcement.com Website:attockcement.com

Post-ID: 068295
August 13, 2015, 14:52:10

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

The Board of Directors considered and approved the proposal for enhancing the production capacity of the Company by installing a new production line of 3300 M.Tons per day Clinker capacity at the existing plant site with an estimated capital outlay of US\$ 120 Million.

Yours Sincerely,