



# ATTOCK CEMENT PAKISTAN LIMITED

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October 14, 2015, 09:22:06

**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 21/10/2015 at 16:00:00, at Karachi to consider the Quarterly Accounts for the period ended Sept, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 13/10/2015 to 21/10/2015 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,