



# ATTOCK CEMENT PAKISTAN LIMITED

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December 30, 2015, 15:28:32

**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:

As approved by the Board in their meeting held on August 13, 2015, the management of Attock Cement Pakistan Limited (ACPL) has concluded an agreement for a set-up of New 4,000 TPD Cement Manufacturing Plant with all standard parts and accessories with M/s Hefei Cement Research and Design Institute (HCRDI, China)

Yours Sincerely,