



ATTOCK CEMENT PAKISTAN LIMITED

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Post-ID: 075845
January 25, 2016, 12:26:50

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

Subject: Postponement of Board Meeting

Dear Sir,

This is to inform you that due to some unavoidable circumstances the Board Meeting of the company that was scheduled to be held on January 29, 2016 has been postponed. Next date will be communicated to you in due course of time.

Yours Sincerely,