



ATTOCK CEMENT PAKISTAN LIMITED

D-70, Block-4, Kehkashan-5 Clifton Karachi

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Post-ID: 088523

October 20, 2016, 10:20:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Alternate Director

Dear Sir,

We have to inform you that Mr. Fakhru Islam Baig, Alternate Director has/have ceased to be the Alternate Director of the Company w.e.f. 2016-10-19 and Mr. Sajid Nawaz has/have been appointed as Alternate Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,