



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: 093962

February 10, 2017, 10:34:24

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Directors**

Dear Sir,

We have to inform you that Dr. Ghaith R. Pharaon, Director of the Company has/have ceased to be the Director of the Company w.e.f. 2017-01-06 and Mr. Sajid Nawaz has/have been appointed as Director of the Company.

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

Yours Sincerely,