



# ATTOCK CEMENT PAKISTAN LIMITED

Office: Block - 4, Kankar Nagar - 5, Clifton, Karachi - 75600  
Phone: 021-35309773, 35309774 Fax: 35309775

## NOTICE OF THE THIRTY EIGHT (38<sup>th</sup>) ANNUAL GENERAL MEETING

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of Attock Cement Pakistan Limited will be held on Tuesday, October 24, 2017 at 10:30 a.m. at Marriott Hotel, Karachi to transact the following:

### Ordinary Business

1. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2017 together with the Report of Auditors and Directors thereon.
2. To consider and if thought fit, approve the final cash dividend of 135% (Rs. 13.50 per share) as recommended by the Board of Directors for the year ended June 30, 2017.
3. To appoint the auditors for the financial year 2017-18 and to fix their remuneration.

### Special Business

4. To elect seven (7) Directors of the Company as fixed by the Board of Directors in their meeting held on June 20, 2017, for a period of three (3) years.

The names of retiring directors are:

- |                             |                         |
|-----------------------------|-------------------------|
| i) Mr. Laith G. Pharaon     | ii) Mr. Wael G. Pharaon |
| iii) Mr. Shuaib Anwar Malik | iv) Mr. Abdus Sattar    |
| v) Agha Sher Shah           | vi) Mr. Sajid Nawaz     |
| vii) Mr. Babar Bashir Nawaz |                         |

The retiring directors are eligible for re-election.

5. In compliance of the directions issued by the Securities and Exchange Commission of Pakistan through S.R.O.470 (I)/2016 dated May 31, 2016 it is proposed that the following resolution be passed as and by way of a Special Resolution;

**“Resolved that pursuant to compliance of S.R.O.470(I)/2016 dated May 31, 2016 the Board of Directors of the Company be and is hereby authorized to circulate the Annual Audited Accounts of the Company to its members through CD/DVD/USB; that the Board of Directors of the Company and the Company Secretary be and are hereby authorized to do all acts, deeds and things that may be necessary or required to give effect to this resolution.”**

6. As prescribed in Section 242 of the Companies Act, 2017 in case of a listed company, any cash dividend declared by the company must be paid electronically directly into the accounts of the shareholders. In compliance of the same, shareholders of the Company are requested to provide their bank mandate alongwith following details to the Company's Share Registrar at the earliest:

Name of Shareholder	
Folio No. & CDS Account No.	
Title of Bank Account	
Bank's Name	
Branch's Name	
Branch's Address	
Bank Account Number	
IBAN	
CNIC of Shareholder	
Landline # of Shareholder	
Cell number of Shareholder	
Email address of Shareholder	

7. To transact any other business with the permission of the chair.

By Order of the Board

**IRFAN AMANULLAH**

Company Secretary

Karachi: October 03, 2017

**Notes:**

1. The Register of members and share transfer books of the Company will remain closed from October 17, 2017 to October 24, 2017 (both days inclusive).
2. Only those members whose names appear in the register of members of the Company as on October 16, 2017 are entitled to attend and vote at the meeting.
3. Any person who seeks to contest an election to the office of Director shall whether he/she is a retiring Director or otherwise, file with the Company at its Registered Office not later than fourteen (14) days before the date of the meeting, the following:
  - a) a notice of his/her intention to offer himself/herself for election as a Director;
  - b) a declaration (copy may be obtained from Registered Office) on the matters required by the Code of Corporate Governance;
  - c) a consent on Form 28; and
  - d) a copy of Computerized National Identity Card (CNIC).
4. A member entitled to attend and vote may appoint any other person as his/her proxy to attend and vote on his/her behalf. Proxies must be received at the Registered Office of the Company duly signed not later than 48 hours before the time of holding the meeting.
5. Members who desire to stop deduction of zakat from their dividends may submit a declaration on non-judicial stamp paper duly signed as required under the law.
6. Members are requested to provide by mail or fax their CNIC number or passport number, if foreigner (unless it has been provided earlier) to enable the Company to comply with relevant laws.
7. Members are requested to notify any changes in their addresses immediately.

CDC Account Holders will have to further follow the guidelines as laid down in Circular No. 1 dated January 26, 2000, issued by the Securities & Exchange Commission of Pakistan.