



ATTOCK CEMENT PAKISTAN LIMITED

D-70, Block - 4, Kehkashan - 5, Clifton, Karachi - 75600
Ph: (021) 35309773, 35309774 Fax: 35309775

Election of Directors

Pursuant to Section 159(4) of the Companies Act, 2017 members are hereby informed that the following seven persons have filed with the Company the notice of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting of the Company, scheduled to be held on **October 24, 2017** at which 7 Directors are to be elected:-

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|-------------------------|---------------------------|
| 1. Mr. Laith G. Pharaon | 5. Mr. Agha Sher Shah |
| 2. Mr. Wael G. Pharaon | 6. Mr. Sajid Nawaz |
| 3. Mr. Shuaib A. Malik | 7. Mr. Babar Bashir Nawaz |
| 4. Mr. Abdul Sattar | |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act 2017, the above named candidates shall be deemed to have been elected at the said General Meeting.

Karachi:
October 17, 2017

IRFAN AMANULLAH
Company Secretary ▲