



ATTOCK CEMENT PAKISTAN LIMITED

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Post-ID: 149000

June 17, 2020, 12:25:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-06-25 at 13:00, at Through Video Link to consider the Annual Corporate Budget for the year 2020-21.

The Company has declared the "Closed Period" from 2020-06-17 to 2020-06-25 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,