



شركة الزمك للإسمنت الباكستانية المحدودة
ATTOCK CEMENT PAKISTAN LTD.

August 19, 2020

The Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

**APPROVAL OF DATE AND TIME FOR HOLDING
ANNUAL GENERAL MEETING FOR THE YEAR
ENDED JUNE 30, 2020**

We intend to hold the company's Annual General Meeting (AGM) on Thursday October 22, 2022 at 13:00 hours in Karachi. You are therefore, requested to kindly accord your approval for the date and time of holding the said meeting.

Yours sincerely,

For **Attock Cement Pakistan Limited**

IRFAN AMANULLAH
(COMPANY SECRETARY)