



شركة انوار للخرق والعمارة  
البالستانية المحدودة

# ATTOCK CEMENT PAKISTAN LTD.

October 22, 2020

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

Dear Sir

## ELECTION OF DIRECTORS

We would like to inform you that following persons have been elected as Directors of Attock Cement Pakistan Limited at the Annual General Meeting of the Company held on October 22, 2020 for a term of three years:

1. Mr. Laith G. Pharaon
2. Mr. Wael G. Pharaon
3. Mr. Shuaib A. Malik
4. Mr. Abdus Sattar
5. Mr. Shamim Ahmad Khan
6. Mr. Mohammad Haroon
7. Mr. Babar Bashir Nawaz

You may please inform the TRE Certificate holders of the Stock Exchange accordingly.

Yours sincerely,

For **Attock Cement Pakistan Limited**

**IRFAN AMANULLAH**  
(COMPANY SECRETARY)

CORPORATE OFFICE : D-70, Block-4, Kehkashan-5, Clifton, Karachi-75600, Pakistan.

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