



ATTOCK CEMENT PAKISTAN LIMITED

D-70, Block-4, Kehkashan-5 Clifton Karachi

Tel:35309773-4, 111-171-717 Fax:35309775

Email:acpl@attockcement.com Website:attockcement.com

Post-ID: 210828

June 20, 2023, 09:18:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: APPROVAL OF ANNUAL BUSINESS PLAN

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on June 19, 2023 at 15:30 in POL House, Morgah, Rawalpindi, has reviewed and approved the Annual Business Plan for the financial year 2023-24. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,