



ATTOCK CEMENT PAKISTAN LIMITED

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April 1, 2026, 11:10:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-04-10 at 10:30, at Rawalpindi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-01 to 2026-04-10 as required under PSX Regulation 5.6.4.

Yours Sincerely,