



شركة الزمك للاسمنت البلتاينة الجيدة

ATTOCK CEMENT PAKISTAN LTD.

August 30, 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Sir

**CHANGE OF DATE AND TIME FOR HOLDING
ANNUAL GENERAL MEETING (AGM) FOR THE YEAR
ENDED JUNE 30, 2016**

Further to our letter dated August 9, 2016 and conversation held with you yesterday, the date and time to hold Company's Annual General Meeting (AGM) has been changed from Tuesday, October 25, 2016 at 2:30 p.m. to Friday, October 14, 2016 at 11:00 a.m.

The register of members and share transfer books of the Company will remain closed from October 07, 2016 to October 14, 2016 (both days inclusive).

Kindly intimate this change to the members of the Exchange and oblige.

Sincerely yours,
For **ATTOCK CEMENT PAKISTAN LIMITED**


IRFAN AMANULLAH
Company Secretary



CORPORATE OFFICE : D-70, Block-4, Kehkashan-5, Clifton, Karachi-75600, Pakistan.
UAN : (9221) 111-17-17-17, PABX : (9221) 35309773-74, Fax : (9221) 35309775
e : acpl@attockcement.com, Website : www.attockcement.com

FACTORY : Hub Chowki, Lasbela, Baluchistan. Tel : (9221) 38200221, 0301-8288625, 0336-2886255, 0321-2886234
e : factory@attockcement.com

