Ballot Paper for Voting Through Post

For poll to be held at the Annual General Meeting of Attock Cement Pakistan Limited on Tuesday, September 22, 2026 at 11:00 hours at Marriott Hotel, Karachi.

Contact Details of Chairman, where ballot paper may be sent:
Business Address: The Chairman, Attock Cement Pakistan Limited, head office D-70, Block-4, Kehkashan-5, Clifton Karachi-75600, Pakistan.
Attention: Company Secretary Designated email address: 47agm@attockcement.com

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held as on September 14, 2026	
Folio number / CDC Account	
CNIC No./Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, Corporation and Federal Government.)	

INSTRUCTION FOR POLL
1. Please indicate your Vote by ticking (✓) the relevant box.
2. In case both the FOR and AGAINST boxes are marked as (✓), your ballot paper shall be treated as “Rejected”.
I/we hereby exercise my/our vote in respect of the below resolutions through ballot by conveying my/our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below.

S. No.	Nature and Description of Special Business/Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	“RESOLVED THAT subject to completion of the applicable statutory requirements and receipt of all requisite approvals and confirmations, the registered office of the Company be shifted from the Province of Sindh to the Province of Punjab and the relevant clause of the Memorandum of Association of the Company be and is hereby altered as follows: “II. The Registered Office of the Company will be situated in the province of Punjab.” FURTHER RESOLVED THAT upon completion of the applicable statutory requirements, the registered office of the Company be shifted from D-70, Block-4, Kehkashan-5, Clifton, Karachi, Sindh to Fauji Towers, Tipu Road, Rawalpindi, Punjab. FURTHER RESOLVED THAT Mr. Omer Ashraf, Chief Executive Officer and / or Mr. Irfan Amanullah, Company Secretary be and are hereby authorised, jointly and/or severally, to file all requisite petitions, forms and other documents with the Securities and Exchange Commission of Pakistan and/or any other relevant authority, and to do all acts, deeds and things necessary or incidental for giving effect to this resolution.”		

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.

2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.

3. Postal ballot forms should reach chairman of the meeting on or before September 21, 2026 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date, will not be considered for voting.

4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).

5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.

6. In case of representative of Body Corporate and Corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate, all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.

7. Ballot paper has also been placed on the website of the Company https://www.attockcement.com. Members may download the ballot paper from the website or use original/photocopy as published in newspapers.

Signature of shareholder(s)	Place	Date	Stamp in case of Corporate Shareholder