

Notice of the Extraordinary General Meeting of Attock Cement Pakistan Limited

Notice is hereby given that an Extraordinary General Meeting of Attock Cement Pakistan Limited (the "Company") will be held on Tuesday, October 20, 2026 at 10:00 hours at Jacaranda Family Club, DHA Phase-II, Islamabad as well as through video conference facility to transact the following business:

ORDINARY BUSINESS:

1. To elect seven (7) Directors of the Company in accordance with the number fixed by the Board of Directors through a circular resolution passed on September 10, 2026, for a period of three (3) years commencing from the date of election.

The names of retiring directors are as follows:

- 1 Lt. Gen. Anwar Ali Hyder, HI (M), Retd.
- 2 Lt. Gen. Muhammad Saeed, HI (M), Retd.
- 3 Mr. Mudassir Husain Khan
- 4 Ms. Shabnam Faqir Mohammad
- 5 Mr. Aamer Mahmud Malik
- 6 Mr. Waqar Ahmad Khan
- 7 Mr. Mohammad Majid Munir

The retiring directors are eligible for the re-election.

2. To transact any other business with permission of the Chairman.

By Order of the Board

IRFAN AMANULLAH
Company Secretary

Karachi: September 29, 2026

Participation in Extraordinary General Meeting (EOGM) through Electronic means:

The shareholders intending to participate in the meeting via video link are hereby requested to share following information for obtaining video link and login credentials, with the office of the Company Secretary (modes of communication are mentioned below) at the earliest but not later than 48 hours before the time of the EOGM i.e. before 10:00 a.m. on Sunday, October 18, 2026.

Required information:

Shareholder's Name, CNIC Number, Folio / CDC Account No., Active Mobile Phone Number and Email address for timely communication.

Modes of Communication:

a) Mobile/WhatsApp: 0308-0972181

b) Email: eogm@attockcement.com

Notes:

1. The Register of members and share transfer books of the Company will remain closed from Tuesday, October 13, 2026 to Tuesday, October 20, 2026 (both days inclusive).
2. Only those members whose names appear in the register of members of the Company as on Monday, October 12, 2026 are entitled to attend and vote at the meeting.
3. Members are requested to immediately notify any changes in their addresses.

CDC Account Holders will have to further follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

For appointing proxies:

- i) A member entitled to attend, speak and vote at the meeting may appoint any other person as his/her proxy to attend, speak and vote on his / her behalf. Proxies must be received at the Registered Office of the Company duly signed but not later than 48 hours before the time of holding the meeting. Form of proxy is enclosed herewith.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners shall be furnished with the proxy form.
- iv) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- v) Proxies who are attending meeting on behalf of the members through video link are also required to provide below information. Video link details and login credentials will be shared with the eligible proxy after verification.

Required information:

Name of Proxy, CNIC Number, Folio / CDC Account No. of Member, active Mobile Phone Number and email address of proxy.

REQUIREMENTS OF THE COMPANIES (POSTAL BALLOT) REGULATIONS, 2018

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), as amended through SRO 2192(I)/2022 dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), the SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business and in case of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159(1) of the Act.

Accordingly, members of the Company will be allowed to exercise their right to vote through electronic voting facility or voting by post in the forthcoming EOGM to be held on Tuesday, October 20, 2026 at 10:00 hours at Jacaranda Family Club, DHA Phase-II, Islamabad, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper and proxy form will also be available on the Company's website at www.attockcement.com for the download.

A. Procedure for E-Voting:

- i. Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the Company before the close of business on Monday, October 12, 2026.
- ii. The web address, login details and password will be communicated to the members via email. These security codes will be communicated to the members through SMS and email accordingly.
- iii. Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- iv. E-voting lines will start from Tuesday, October 13, 2026 at 05:00 p.m. and shall close on Monday, October 19, 2026 at 5:00 p.m. Members can cast their votes any time during this period. Once the vote is casted by a Member, he / she shall not be allowed to change it subsequently.

B. Procedure for Voting through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper, along with copy of CNIC, should reach the Chairman of the meeting through post at the Company's registered address at D-70, Block-4, Kehkashan-5, Clifton, Karachi, not later than one day before the EOGM i.e. Monday, October 19, 2026, during working hours. The signature on the ballot paper shall match the signature on CNIC.

APPOINTMENT OF SCRUTINIZER:

In accordance with Regulation No.11 of the aforesaid Regulations, the Board of Directors has appointed M/s. A.F. Ferguson & Co., Chartered Accountants, a QCR rated audit firm, to act as the Scrutinizer of the Company for the voting at the election of directors and to undertake other responsibilities as defined in Regulation No.11A of the Regulations.

ELECTION OF DIRECTORS:

For Election of Directors, any person who seeks to contest the Election shall, whether he/she is a retiring director or otherwise, send his/her nomination for election, duly signed by the member or members making the nomination or by their duly authorized representative to the Company at its Registered Office i.e. Attock Cement Pakistan Limited, D-70, Block-4, Kehkashan-5, Clifton, Karachi, which should be received not less than fourteen (14) days before the date of the Meeting in terms of Section 159(3) of the Companies Act, 2017.

CANDIDATES FOR DIRECTORSHIP:

Every nomination of a candidate for Election must be accompanied with the following documents:

- Duly signed consent to act as a Director (in an Appendix to Form-9) as required by the Companies Act, 2017 read with the Companies Regulations, 2024;
- Declaration for being compliant with the requirements of the Regulations and the eligibility criteria as set out in the Companies Act, 2017 to act as a Director of listed Company;
- Confirmation that he / she is not serving as Director in more than seven listed Companies simultaneously provided that this limit shall not include the directorship in the listed subsidiary;
- A detailed profile along with a copy of valid CNIC, Folio or CDC account number, contact details and office address; and
- In case of Independent Director, a declaration of the Candidate as per the Regulations.

Potential Candidate may contact the Company through cfo@attockcement.com for any query or assistance on the above.

The final list of contesting directors will be circulated not later than seven days before the date of the said Meeting.

PROHIBITION ON GRANT OF GIFTS TO SHAREHOLDERS:

The SECP through its Circular 2 of 2018 dated February 9, 2018 and S.R.O.452(I)/2025 dated March 17, 2025 has strictly prohibited the Companies from providing gifts or incentives, in lieu of gifts (tokens / coupons / lunches / takeaway / packages etc) in any form or manner, to the shareholders at or in connection with general meetings.

STATEMENT UNDER SECTION 166 OF THE COMPANIES ACT, 2017 - REGARDING INDEPENDENT DIRECTORS:

Independent Directors shall be elected in accordance with the applicable criteria set out for independence under section 166 of the Companies Act, 2017 and the Companies (Manners and Selection of Independent Directors) Regulations, 2018. Further, the Regulations issued there under and their names should be listed on the databank of independent directors maintained by Pakistan Institute of Corporate Governance.

However, the candidate shall be elected in the same manner as other directors are elected in terms of Section 159 of the Companies Act, 2017.