

Voting Execution Report

Name of the Company	Attock Cement Pakistan Limited
Date of the general meeting	September 22, 2026
Date of poll	September 22, 2026
Dates for casting e-voting	September 15, 2026 to September 21, 2026
Last date of receiving postal ballot	September 21, 2026
Any other related information	

Special Business	“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, 68 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.”
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Vote casted through in-person:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
1	06445-8237	1	1	✓		
2	50022	1	1	✓		
3	50025	1	1	✓		
4	50028	1	1	✓		
Total		4	4	4	0	0

Vote casted through Proxy in-person / Proxy postal ballot:

Particulars		Result of Resolution				
S.No.	Name of member*/ Proxy No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
1	P1 - Postal Ballot 04705-211235	63,234,619	63,234,619	✓		
2	P1 - Postal Ballot 13912-10087	3,703	3,703	✓		
3	P2 - Postal Ballot 03525-211127	63,238,322	63,238,322	✓		
Total		126,476,644	126,476,644	126,476,644	0	0

Vote casted through postal ballot:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
1	06502-20621	8,300	8,300	✓		
Total		8,300	8,300	8,300	0	0

Vote casted through e-voting:

Particulars		Result of Resolution				
S.No.	Name of member*/ Folio No.	Shares held or no. of votes	No. of Votes Casted	Resolution 1		
				Favor	Against	Invalid
1	03277-27720	254	254	✓		
2	14746-327648	10	10	✓		
3	06122-241737	60	60	✓		
4	06452-273897	5	5	✓		
5	03277-198533	30	30	✓		
6	06684-199706	100	100	✓		
7	14746-530944	3	3		✓	
8	06452-373937	100	100	✓		
9	03277-102604	800	800	✓		
10	06684-516404	100	100	✓		
11	03525-104805	1,000	1,000	✓		
12	05264-993670	50	50		✓	
13	05264-19110	2	2	✓		
14	10629-44530	15	15	✓		
15	10629-918972	7	7	✓		
16	03277-22893	100	100	✓		
17	04085-113504	20	20	✓		
18	14746-98231	520	520	✓		
19	06684-291750	10	10		✓	
20	14746-290606	10	10	✓		
21	10629-519838	10	10	✓		
22	06122-183764	300	300	✓		
23	10629-779929	5	5		✓	
24	06122-55863	1	1		✓	
25	14746-641022	2	2	✓		
Total		3,514	3,514	3,445	69	0

Consolidated Results of Voting:

S No.	Resolution	Total No. of Shares/Votes Held	Total Number of Votes Casted	Total Number of Invalid / Uncast Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/Not Passed	Remarks
1	Special Business	126,488,462	126,488,462	0	126,488,393	69	99.9999%	Passed	


Signature of Chairman

Place KARACHI

22-09-26 12:51:36

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