Voting Execution Report

Name of the Company	**Attock Cement Pakistan Limited**
Date of the general meeting	**October 20, 2026**
Date of poll	**October 20, 2026**
Dates for casting e-voting	**October 13, 2026 to October 19, 2026**
Last date of receiving postal ballot	**October 19, 2026**
Any other related information	

Special Business	"**RESOLVED THAT** pursuant to Section 12 and other applicable provisions of the Companies Act, 2017 and subject to the approval, consent and registration of the Securities and Exchange Commission of Pakistan ("SECP") and/or any other competent authority (ies) as may be required, the name of the Company be and is hereby changed from "**ATTOCK CEMENT PAKISTAN LIMITED**" to "**FALCON CEMENT LIMITED**". **FURTHER RESOLVED THAT** consequent upon the change of name of the Company, Clause I of the Memorandum of Association of the Company be and is hereby substituted with the following: "I. The name of the Company is **FALCON CEMENT LIMITED**." **FURTHER RESOLVED THAT** the title of the Articles of Association of the Company and all references therein to "**ATTOCK CEMENT PAKISTAN LIMITED**" be and are hereby substituted with "**FALCON CEMENT LIMITED**", wherever appearing. **FURTHER RESOLVED THAT** consequent upon the change of address of the Company, Clause 3 of the Articles of Association of the Company be and is hereby substituted with the following: "The office 3. The Office shall be at such place as the Directors shall from time to time appoint in the Province of Punjab." **FURTHER RESOLVED THAT** the Chief Executive Officer and / or the Company Secretary be and are hereby authorized, jointly or severally, to make all necessary applications, filings and submissions with the SECP and/or any other competent authority(ies) and to execute, sign, submit and deliver all such documents, forms, declarations and undertakings and to do all such acts, deeds and things as may be necessary, expedient or desirable to give effect to the foregoing resolutions and the change of name of the Company."

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	03244-117951	1	1	✓		
2	06452-240946	20	20	✓		
Total		**21**	**21**	**21**	**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 03525-211127	63,238,322	63,238,322	✓		
Total		**63,238,322**	**63,238,322**	**63,238,322**	**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	02626-18831	1	1	✓		
2	06684-543614	4,360	4,360	✓		
3	12484-245746	1	1	✓		
4	01826-145771	400	400	✓		
5	14746-641022	2	2	✓		
6	06452-273897	5	5	✓		
7	06684-652670	20	20		✓	
8	14746-489638	69	69	✓		
9	14746-101357	50	50	✓		
10	05264-750005	35	35		✓	
11	06445-151284	1	1		✓	
12	06684-516404	100	100	✓		
13	14746-372669	1	1	✓		
14	06684-647894	2	2	✓		
15	06452-194671	500	500	✓		
16	10629-519838	10	10	✓		
17	14746-850631	11	11	✓		
18	10629-371305	10	10	✓		
19	06452-475989	18	18		✓	
20	14746-926142	2	2		✓	
21	06122-117119	10	10	✓		
22	03277-102604	800	800	✓		
23	14746-920228	2	2	✓		
24	03277-157309	10	10	✓		
25	14746-496948	9	9	✓		
26	03525-104805	1,000	1,000	✓		
27	18432-233394	985	985	✓		
28	06122-18945	55	55	✓		
29	14746-779632	2	2		✓	
30	03277-37512	951	951	✓		

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
31	06684-578701	18	18	✓		
32	10629-623911	1,256	1,256	✓		
33	03277-115846	175	175	✓		
34	10629-956626	10	10	✓		
35	03277-198327	200	200		✓	
36	06452-156936	5	5	✓		
37	14746-98231	520	520	✓		
38	14746-514583	50	50	✓		
39	14746-737879	1	1	✓		
40	06452-390758	32	32	✓		
41	944	951	951	✓		
42	10629-962772	67	67	✓		
43	10629-426893	243	243	✓		
44	10629-44530	15	15	✓		
45	10629-672793	1	1	✓		
46	10629-556434	10	10		✓	
47	10629-26491	10	10	✓		
48	05264-754718	5	5		✓	
49	10629-528904	62	62		✓	
50	04705-211235	63,234,619	63,234,619	✓		
51	13912-10087	3,703	3,703	✓		
Total		**63,251,375**	**63,251,375**	**63,251,020**	**355**	**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	126,489,718	126,489,718	0	126,489,363	355	99.9997%	Passed	



Signature of Chairman

Place

20-10-26 10:12:31

System Generated Report