



شركة الأنوار للإسمنت والبلاستيك المحررة  
**ATTOCK CEMENT PAKISTAN LTD.**

April 28, 2026

General Manager  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building, Stock Exchange Road,  
Karachi

**BOARD MEETING OTHER THAN FINANCIAL RESULTS  
MATERIAL INFORMATION –  
CHANGE IN BOARD COMPOSITION AND MANAGEMENT**

Dear Sirs,

In compliance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of the Pakistan Stock Exchange Limited Regulations, we hereby convey the following material information:

The Board of Directors of the Company, in its emergent meeting held on April 28, 2026, has approved the following:

**1. Acceptance of Resignations of Directors**

The Board has accepted the resignations of the following Directors with effect from April 28, 2026:

- Mr. Laith G. Pharaon
- Mr. Wael G. Pharaon
- Mr. Shuaib Anwar Malik
- Mr. Abdus Sattar
- Mr. Shamim Ahmad Khan
- Agha Sher Shah
- Mr. Mohammad Haroon

The Board has placed on record its appreciation for their valuable services, during the tenure of their services in the management of the Company.

**2. Appointment of New Directors**

As a result of the aforementioned resignations, the following individuals have been appointed as Directors with immediate effect, to hold office until the next election of Directors:

- Lt. Gen. Anwar Ali Hyder, HI (M), Retd. (Non-Executive Director)
- Lt. Gen. Muhammad Saeed, HI (M), Retd. (Non-Executive Director)
- Mr. Majid Munir (Non-Executive Director)

CORPORATE OFFICE : D-70, Block-4, Kehkashan-5, Clifton, Karachi-75600, Pakistan.

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- Mr. Muhammad Masood (Non-Executive Director)
- Ms. Shabnam Faqir Mohammad (Independent Director)
- Mr. Aamir Malik (Independent Director)
- Mr. Mudassir Khan (Independent Director)

3. **Appointment of Chairman**

Consequent upon the resignation of Mr. Shuaib Anwar Malik, Chairman of the Company, **Lt. Gen. Anwar Ali Hyder, HI (M), Retd.** has been appointed as Chairman with immediate effect, that is from April 28, 2026 for the remainder of the term of office of the outgoing Chairman.

4. **Appointment of Chief Executive Officer**

Further, consequent upon the resignation of Mr. Babar Bashir Nawaz, Chief Executive of the Company, Mr. Omer Ashraf has been appointed as Acting Chief Executive of the Company with effect from **2 May 2026**.

The above changes are consequent to the acquisition of majority shareholding and change in control of the Company by Fauji Cement Company Limited (FCCL) and Kot Addu Power Company Limited (KAPCO).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

For **ATTOCK CEMENT PAKISTAN LIMITED**



**IRFAN AMANULLAH**  
(Company Secretary)



C.C:

**Director / HOD**

Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad