شركة اتوك للاسمنت البلسانية المحدودة

ATTOCK CEMENT PAKISTAN LTD.

November 19, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Director / HoD
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
Islamabad

CHANGE IN REGISTERED OFFICE ADDRESS OF THE COMPANY

Dear Sirs

We would like to inform you that the Securities and Exchange Commission of Pakistan has approved the change in the registered office address of the Company through Form-21. Accordingly, the registered office of the Company has been shifted to Punjab with effect from November 17, 2026, at the following address:

Registered Office: Fauji Towers, 68 Tipu Road, Rawalpindi, Punjab.

It is further clarified that the Company's existing Corporate office situated at Karachi shall continue to operate at its present address, without any change, as follows:

Corporate Office: D-70, Block-4, Kehkashan-5, Clifton, Karachi.

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

Yours faithfully,
For, **Attock Cement Pakistan Limited**

IRFAN AMANULLAH
Company Secretary

Cc:

- Central Depository Company of Pakistan Limited.
- Federal Board of Revenue.
- Provincial Revenue Boards.
- State Bank of Pakistan.
- All Banks maintaining accounts of the Company.
- Other relevant regulatory authorities and institutions, as applicable.