



ATTOCK CEMENT PAKISTAN LIMITED

D-70, Block - 4, Kehkashan - 5, Clifton, Karachi - 75600 Ph: (021) 35309773, 35309774 Fax: 35309775

Addendum to Notice of Extraordinary General Meeting

Notice is hereby given that in continuation of the Notice of Extraordinary General Meeting ("EOGM") of Attock Cement Pakistan Limited (the "Company") dated September 29, 2026, published in the newspapers, the following Special Business is hereby added to the agenda of the EOGM to be held on Tuesday, October 20, 2026 at 10:00 a.m. at Jacaranda Family Club, DHA Phase-II, Islamabad, as well as through video conference facility:

Special Business:

1. Change of Name of the Company and Alteration of Memorandum and Articles of Association of the Company

To consider and if thought fit, to approve the change of name of the Company from "ATTOCK CEMENT PAKISTAN LIMITED" to "FALCON CEMENT LIMITED" and if deemed appropriate, to pass the following resolutions as Special Resolutions, with or without modification:

"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."

OTHER TERMS AND CONDITIONS

Except for the addition of the aforesaid Special Business and the consequential information contained in this Addendum, all other terms, conditions, instructions, procedures and arrangements contained in the Notice of Extraordinary General Meeting dated September 29, 2026 shall remain unchanged and continue to apply.

Accordingly, the EOGM shall be held on Tuesday, October 20, 2026 at 10:00 a.m. at Jacaranda Family Club, DHA Phase-II, Islamabad, as well as through video conference facility, as already notified to the members.

This Addendum shall be deemed to form an integral part of the Notice of EOGM dated September 29, 2026.

By Order of the Board

IRFAN AMANULLAH
Company Secretary

Karachi:

October 6, 2026

Statement Under Section 134(3) of the Companies Act, 2017

The members are informed that following the change in shareholding of the Company and the resulting change in its ownership structure, the Management has proposed to change the name of the Company from its existing name "Attock Cement Pakistan Limited" to "Falcon Cement Limited", subject to the approval of the members and completion of all requisite statutory and regulatory formalities.

The proposed change of name is intended to align the Company's corporate identity with its current ownership structure and the Company's evolving strategic direction, while maintaining continuity of the Company's business, operations and legal identity.

The Board of Directors of the Company, by way of a resolution passed through circulation has approved and recommended to the members the proposed change of name of the Company and placement of the matter before the members for their consideration and approval.

The proposed change of name shall be undertaken in accordance with the applicable provisions of the Companies Act, 2017, the Companies Regulations, 2024, the Memorandum and Articles of Association of the Company and the applicable requirements of the SECP and Pakistan Stock Exchange Limited ("PSX").

The proposed change of name is subject to approval of the members by way of Special Resolution and registration of the new name by the SECP in accordance with the applicable provisions of law. The change of name shall not, by itself, create a new legal entity or affect the continuity of the Company.

Upon registration of the new name, the Company shall continue to remain the same legal entity and the change of name shall not, by itself, affect, discharge, extinguish, novate or otherwise alter any of the Company's existing or continuing rights, interests, benefits, obligations, liabilities, contracts, agreements, arrangements, financing facilities, security arrangements or legal proceedings.

The Board of Directors is of the view that the proposed change of name is in the interest of the Company and its members and accordingly recommends that the members approve the proposed Special Resolution.

None of the Directors of the Company has any direct or indirect interest in the proposed change of name, except to the extent of their respective shareholding, if any, in the Company.

The members are requested to approve the proposed Special Resolution.