



September 21, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


CERTIFIED COPY OF THE RESOLUTIONS PASSED AT
ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Clause 5 .6.9(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed certified copy of the special resolution approved and adopted by the shareholders of the Company at the 27th Annual General Meeting of the Company held on September 20, 2022.

Sincerely yours,

for **ATTOCK PETROLEUM LIMITED,**



Faizan Zafar
Company Secretary

cc: CFO – APL

Attock Petroleum Limited

Marketing & Sales Office: 2nd, 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.

Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk



**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS IN THE 27TH ANNUAL GENERAL MEETING HOLD ON
SEPTEMBER 20, 2022**

ORDINARY BUSINESS:

RESOLVED THAT the audited financial statements of the Company for the year ended June 30, 2022 together with Directors' and Auditor's Reports are hereby approved and adopted.

RESOLVED THAT the payment of final cash dividend of 300% i.e. Rs. 30.00 per share of Rs. 10/- each, as recommended by the Board of Directors in addition to the interim dividend of 150% i.e. Rs. 15.00 per share already paid to the shareholders thus making a total of 450% i.e. Rs. 45/- per share for the year ended June 30, 2022.

RESOLVED THAT M/s A. F. Ferguson and Co. Chartered Accountants be and hereby appointed as auditors of the Company for the year ending June 30, 2023.

SPECIAL BUSINESS:

Passed the following resolution as an ordinary resolution:

RESOLVED THAT a sum of Rs. 248.832 million be capitalized out of the reserves of the Company and applied towards issue of 24.883 million ordinary shares of Rs. 10/- each as fully paid bonus shares in the proportion of one (1) ordinary share for every four (4) ordinary shares held by the members of the Company whose names appear on the register of members as at close of business on September 13, 2022;

that the bonus shares so allotted shall not be entitled for final cash dividend for the year 2021-22;

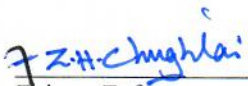
that the bonus shares so allotted shall rank pari passu in every respect with the existing shares;

that the members entitled to fractions of a share shall be given sale proceeds of their fractional entitlement for which purpose the fractions shall be consolidated into whole shares and sold; and

that the Company Secretary be authorised and empowered to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required for issue, allotment and distribution of bonus shares or payment of the sale proceeds of the fractions. In the case of non-resident member(s), the Company Secretary is further authorised to issue/export the bonus shares after fulfilling the statutory requirements".

Certified True Copy

It is certified that the above resolution was duly passed at the 27th Annual General Meeting of the Company held on September 20, 2022.


Faizan Zafar
Company Secretary

September 21, 2022

Attock Petroleum Limited

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