

FORM-19

June 24, 2020

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

CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Faizan Zafar has been appointed as Company Secretary of the Company with effect from June 25, 2020 in place of Mr. Rehmat Ullah Bardaie.

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

Sincerely yours,

for ATTOCK PETROLEUM LIMITED,



Rehmat Ullah Bardaie
Company Secretary