



FORM-19

March 16, 2021

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

APPOINTMENT OF ALTERNATE DIRECTORS

Dear Sir,

We have to inform you that Mr. Babar Bashir Nawaz and Mr. M. Adil Khattak have been appointed as Alternate Directors to Mr. Laith G. Pharaon and Mr. Wael G. Pharaon respectively with effect from March 10, 2021.

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

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Faizan Zafar
Company Secretary

cc: GM (F&A)

Attock Petroleum Limited

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

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