

FORM-19

March 16, 2021

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

RE-APPOINTMENT OF CHIEF EXECUTIVE

Dear Sir,

We have to inform you that Mr. Shuaib A. Malik has been re-appointed as Chief Executive of the Company for a three (03) year term with effect from March 11, 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)

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

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