



FORM-19

March 16, 2021

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Babar Bashir Nawaz has resigned as Director with effect from March 12, 2021 and Lt Gen (Retd.) Javed Alam Khan has been appointed in his place with effect from March 13, 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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