



Attock

September 15, 2021

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

Subject: **DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF PSX REGULATIONS**

Dear Sir,

We have to inform you that the following transactions have been executed by Chief Financial Officer (CFO) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Rehmat Ullah Bardaie (CFO)	Sep 13, 2021	Buy	7,000	340.75	CDC	Ready
		Sep 14, 2021	Buy	2,000	316.28	CDC	Ready

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

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