



Attock

September 23, 2021

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

CERTIFIED COPY OF THE SPECIAL RESOLUTION PASSED AT
ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed certified copy of the special resolution approved and adopted by the shareholders of the Company at the 26th Annual General Meeting of the Company held on September 22, 2021.

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



ATTOCK PETROLEUM LIMITED

**CERTIFIED COPY OF THE SPECIAL RESOLUTION PASSED BY THE
SHAREHOLDERS AT THE 26TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON SEPTEMBER 22, 2021**

Agenda Item No. 4

Amendment in Memorandum of Association of the Company

Following resolution was adopted and passed as special resolution by the shareholders of the Company:

“Resolved

that the Memorandum of Association of the Company be amended by adding following new clause as Sub-clause 51 of Clause iii:

51. “To carry on any business, including but not limited to all forms of energy, which may in the opinion of the Directors be conveniently carried on anywhere by the Company.”

Further Resolved

that the Company Secretary be and is hereby fully authorized and empowered to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required and to sign such documents and take such steps from time to time, as and when necessary.”

Certified True Copy

It is certified that the above resolution was duly passed at the 26th Annual General Meeting of the Company held on September 22, 2021.


Faizan Zafar
Company Secretary



Date: September 23, 2021

Attock Petroleum Limited

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