

FORM-1

January 28, 2022

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 04, 2022 at 02:00 p.m. at Attock House, Morgah, Rawalpindi / through video link to consider financial statements for the six month period ended December 31, 2021.

The Company has declared the "Closed Period" from January 29, 2022 to February 04, 2022 (both days included) as required under clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.


Further, please note that following staff members have been deputed for transmitting the results of the meeting of the Board of Directors to the Stock Exchange:

No.	Name	Cell no.	e-mail address
1	Mr. Zulfiqar H. Chughtai	0302-5552157	zulfiqar@apl.com.pk
2	Ch. Shahrukh Imran	0300-0565044	shahrukhimran@apl.com.pk

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

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.

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