

June 22, 2022

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

APPROVAL OF COMPANY'S BUDGET FOR THE YEAR 2022-23

Dear Sir,

Further to our letter dated June 15, 2022, we have to inform you that the Board of Directors of our Company in its meeting held on June 22, 2022 at 11:30 am at Attock House, Morgah, Rawalpindi / through video link has reviewed and approved the Revenue Forecast & Capital Budget for the year 2022-23.

The same may please be informed to the TRE Certificate holders of the Exchange accordingly.

Sincerely yours,

for ATTOCK PETROLEUM LIMITED,

Faizan Zafar

Company Secretary

cc: CFO - APL