



FORM-1

August 04, 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 August 16, 2022 at 01:00 p.m. at Attock House, Morgah, Rawalpindi / through video link to consider financial statements for the year ended June 30, 2022.

The Company has declared the "Closed Period" from August 05, 2022 to August 16, 2022 (both days inclusive) 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 | Mr. M. Zubair Gul | 0302-8540060 | zubair.gul@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.

Ph: 92-51-5127250-54, Fax: 92-51-5127255, Website: www.apl.com.pk