

June 19, 2023

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

APPROVAL OF COMPANY'S BUDGET FOR THE YEAR 2023-24

Dear Sir,

Further to our letter dated June 09, 2023, we have to inform you that the Board of Directors of our Company in its meeting held on June 19, 2023 at 11:30 am at POL House, Morgah, Rawalpindi has reviewed and approved the Revenue Forecast & Capital Budget for the year 2023-24.

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

Sincerely yours,

for ATTOCK PETROLEUM LIMITED,

Company Secretary

cc: CFO - APL

Faizan Zafar

Marketing & Sales Office: 2nd, 7th & 8th Floor, Attock House, Morgah, Rawalpindi, Pakistan.

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