

June 24, 2024

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

APPROVAL OF COMPANY'S BUDGET FOR THE YEAR 2024-25

Dear Sir,

Further to our letter dated June 13, 2024, we have to inform you that the Board of Directors of Attock Petroleum Limited in its meeting held on June 24, 2024 at 02:30 pm at POL House, Morgah, Rawalpindi has reviewed and approved the Revenue Forecast & Capital Budget for the year 2024-25.

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

Sincerely yours,

for ATTOCK PETROLEUM LIMITED,

Sabih Ul Haq Qureshi Company Secretary

cc: CFO - APL