



July 01, 2024

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

Subject: **DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 OF PSX REGULATIONS**

Dear Sir,

We have to inform you that the following transaction has been executed by Chief Financial Officer (CFO) and Alternate Director in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction						Cumulative No. of Shares	% of Shareholding
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market		
1.	Mr. Rehmat Ullah Bardaie (CFO & Alternate Director)	June 28, 2024	Buy	9,000	386.83	CDC	Ready	77,756	0.062

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Sincerely yours,
for ATTOCK PETROLEUM LIMITED,

Sabih Ul Haq Qureshi
Company Secretary

cc: CFO – APL

Attock Petroleum Limited

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